

MINUTES
MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

January 31, 2022

The Board of Directors (the "Board") of Mission Bend Municipal Utility District No. 2 met in special session, open to the public, at the Chelford City Regional Wastewater Treatment Facility Administration and Maintenance Building, 15027 Alief-Clodine Road, Houston, Texas 77083, outside the boundaries of the District, with supplemental access by teleconference, available to the public, on the 31st day of January, 2022, and the roll was called of the members of the Board:

Judy Villagomez	President
Mary Bertrand	Vice President
Susan Land Johnson	Assistant Vice President
Marlene Weppler	Secretary
Brenda S. Whitehead	Assistant Secretary

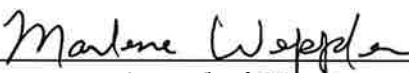
and all of the above were present by teleconference or in person, except Directors Johnson and Bertrand, thus constituting a quorum.

Also present at the meeting were those persons listed on the attached attendance sheet.

MISSION BEND INTEGRATED WATER SYSTEM ("INTEGRATED WATER SYSTEM")

The Board attended the Integrated Water System meeting. No action was taken by the Board.

There being no further matters to come before the Board, the meeting was adjourned.


Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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Attendance Sheet..... 1