

## NOTICE OF MEETING

### MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

The Board of Directors of Mission Bend Municipal Utility District No. 2 will hold a regular meeting on **Tuesday, February 15, 2022, at 6:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Guadalupe Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of prior meetings, including January 18 (Regular); January 31 (Integrated); February 1 (Greenbelt), 2022.
3. Security services matters, including:
  - a. report from Harris County Sheriff's Office; and
  - b. update on the approval and installation of signs prohibiting commercial vehicles from parking overnight.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Review Arbitrage Rebate Report for the Series 2011 Bonds.
6. Accept proposal for workers compensation insurance.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Chelford City Regional Wastewater Treatment Plant matters.
10. Operation of District facilities, billings, repairs and maintenance, and related operating matters, including the following:
  - a. hearing on termination of water and sewer service;
  - b. update on televising of facilities in Altamira, Section 1;
  - c. update on automated meter trial program;
  - d. Mission Bend Integrated Water System operating matters;
  - e. update on repair of well motor at water plant no. 2;
  - f. update on televising of ground storage tank and water well at water plant no. 1; and
  - g. authorize assessment of penalties for Rate Order violations.
11. Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program.
12. Association of Water Board Directors matters, including authorize attendance at summer conference.
13. West Harris County Regional Water Authority matters.
14. Engineering matters, including:
  - a. update on stand-by generator;
  - b. update on design of permanent generators;

- c. update on sanitary sewer cleaning and televising project; and
  - d. update on 5-Year Assessment Plan.
15. Update regarding Bond Application No. 10.
16. Park and recreational facility matters, including proposals, agreements, pay estimates, change orders, and final acceptance, if appropriate, for the following:
- a. Magnolia Park maintenance, including:
    - i. update on brick fence pressure washing;
    - ii. update on Altamira subdivision entrances; and
    - iii. update on lighting maintenance and repair;
  - b. Pedestrian Bridge project, including:
    - i. consider and approve design options for bridge name;
  - c. Mission Bend Greenbelt trail improvements project; and
  - d. Little Villa Wetland improvement project, including:
    - i. update on screen planting and irrigation improvements; and
    - ii. update on the irrigation system maintenance review and irrigation controller issues.
17. Approve proposal from Holy Christmas Lights for 2022 holiday decorations.
18. District technology matters, including:
- a. update on the District's website and implementation of the emergency messaging system; and
  - b. communications committee posting policy and protocols.
19. Board performance review of consultant contracts, including approve amendment to Agreement for Engineering services.
20. Meeting schedule and planning matters.



/s/ Christina Miller  
 Attorney for the District

**\*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (1-877-411-9748), Access Code (3072281).**