

MINUTES
MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

February 15, 2022

The Board of Directors (the "Board") of Mission Bend Municipal Utility District No. 2 (the "District") met in regular session, open to the public, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas 77027, outside the boundaries of the District, with supplemental access by teleconference available to the public, on the 15th day of February, 2022, and the roll was called of the members of the Board being present:

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, thus constituting a quorum.

Also attending in person were Deputy Charles Hill of the Harris County Sheriff's Office ("HCSO"); Susan Cita of TBG Partners ("TBG"); Vicki Busboom of VLB Bookkeeping Services; Lina Loaiza of Bob Leared Interests; Carlous Smith of Si Environmental, LLC ("Si"); Angie Hartwell of Touchstone District Services ("Touchstone"); Jacob Floyd of Langford Engineering, Inc. ("LEI"); Leroy Eaglin, resident of the District; and Christina Miller and Aidé Meza of Allen Boone Humphries Robinson LLP ("ABHR").

Due to the COVID-19 virus epidemic emergency and the high threat level warnings issued by various governments and agencies, the District established a telephone option for District consultants and members of the public to listen to the meeting and to address the Board. There were no participants via teleconference.

PUBLIC COMMENTS

Director Villagomez offered any members of the public attending the meeting the opportunity to make public comment. Mr. Eaglin addressed the Board and expressed his enthusiasm for continuing to partake in civic engagement through participation in District meetings. There being no additional members of the public requesting to make public comment, Director Villagomez moved to the next agenda item.

MINUTES

The Board considered approving the minutes of the January 18, 2022 (Regular), January 31, 2022 (Integrated), and February 1, 2022 (Greenbelt) meetings. Following review and discussion, Director Whitehead moved to approve the January 18, 2022 (Regular), January 31, 2022 (Integrated), and February 1, 2022 (Greenbelt) minutes, as presented. Director Weppler seconded the motion, which passed unanimously, with all directors voting "yea."

SECURITY SERVICES MATTERS

REPORT FROM HCSO

The Board acknowledged receipt of the January 2022 security services report from the HCSO, a copy of which is attached. Deputy Hill reported on a gun violence incident in the District during the previous month. Deputy Hill reported on the continued efforts to monitor and tow commercial vehicles that are parked overnight in the District, including a recent towing initiative during which eleven illegally parked commercial vehicles were towed. He stated that the enforcement program will continue to tow recurring offenders. Following discussion, there was no action on this matter.

UPDATE ON APPROVAL OF SIGNS PROHIBITING COMMERCIAL VEHICLES FROM PARKING OVERNIGHT

The Board discussed the ongoing efforts to obtain approval from Harris County (the "County") for the installation of signs prohibiting commercial vehicles from parking in Altamira overnight. Deputy Hill reported that he recently met with the County Sheriff and discussed the commercial vehicle parking issues. He stated that a follow up meeting is scheduled to further discuss the need for signs prohibiting overnight parking. Deputy Hill stated he will present the HCSO's findings at the next regular Board meeting. Director Bertrand inquired about the signed community petitions in favor of the installation of the signs and stated the District can provide copies of the collected petitions to the HCSO, if needed. Following discussion, there was no action on this matter.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Busboom presented and reviewed the bookkeeping report, including the investment report, the budget comparison, and the list of checks for the Board's approval. A copy of the bookkeeping report, including the investment report and budget comparison, is attached. Ms. Busboom reported on an additional check this month to Alsay Water, Inc. ("Alsay") which will appear on the next monthly bookkeeping report. The Board discussed details of the check to Alsay. Following

review and discussion, Director Wepler moved to approve the bookkeeping report, the checks presented for payment, including the check to Alsay, and the investment report. Director Bertrand seconded the motion, which passed unanimously, with all directors voting "yea."

REVIEW ARBITRAGE REBATE REPORT FOR SERIES 2011 BONDS

Ms. Miller presented and reviewed an arbitrage rebate report prepared by OmniCap Group, LLC regarding the District's Series 2011 bonds, a copy of which is attached. Ms. Miller stated that the report indicates no arbitrage rebate payment by the District is required at this time. Following review and discussion, the Board concurred unanimously to authorize filing of the arbitrage rebate report, as presented.

WORKERS COMPENSATION INSURANCE

The Board considered accepting a proposal in the amount of \$910.00, for workers compensation insurance from McDonald & Wessendorff Insurance, a copy of which is attached. Following review and discussion, Director Johnson moved to accept the workers compensation insurance proposal, as presented, and direct that the proposal be filed appropriately and retained in the District's official records. Director Bertrand seconded the motion, which passed unanimously, with all directors voting "yea."

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Loaiza presented and reviewed the monthly tax report, a copy of which is attached, reflecting that 95.5% of the District's 2021 taxes were collected as of the end of January 2022. Following review and discussion, Director Bertrand moved to approve the tax report and payment of the checks drawn on the District's tax account, as presented. Director Wepler seconded the motion, which passed unanimously, with all directors voting "yea."

ADOPT RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

The Board considered adopting a Resolution Concerning Exemptions from Taxation (the "Resolution"), which provides for the exemption from ad valorem taxation of \$50,000 of the appraised value of residence homesteads of individuals who are disabled or are sixty-five years of age or older and a general homestead exemption of 20% of the appraised value (but not less than \$5,000) of residence homesteads. Following review and discussion, Director Bertrand moved to adopt the Resolution and direct that it be filed appropriately and retained in the District's official records. Director Whitehead seconded the motion, which passed unanimously, with all directors voting "yea."

CHELFORD CITY REGIONAL WASTEWATER TREATMENT PLANT ("CHELFORD") MATTERS

The Board discussed Chelford matters, including the previously presented report reflecting three commercial locations within the District where chemical levels are higher than the normal range amount. Mr. Floyd stated that the three locations are dry cleaning vendors and expressed his belief that the compliance violation is caused by biochemicals not being diluted properly by the staff of the establishments. He stated that Mr. Tanny Busby of Envirodyne Laboratories, Inc. will retest the biochemical levels in early March to complete additional testing. He stated that he will update the Board on the status of the second tests at the next regular Board meeting.

Mr. Floyd reported that Chelford is considering an Amended Rate Order to match Texas Commission on Environmental Quality ("TCEQ") requirements on volatile organic compounds. Director Bertrand inquired whether it is recommended that the District amend its current Amended Rate Order or the Second Amended Order Establishing Rules and Regulations Concerning Residential and Nonresidential Wastes (the "Order Establishing Rules for Wastes"). Ms. Miller confirmed that the District's Order Establishing Rules for Wastes should also be revised to match the new TCEQ requirements on volatile organic compounds once Chelford has adopted the new requirements. Following discussion, there was no action on this matter.

OPERATION OF DISTRICT FACILITIES

Mr. Smith presented and reviewed the operations report from Si, a copy of which is attached, including routine and preventative maintenance and repairs in the District. Mr. Smith reported that water accountability was 96.90% in the previous month. Mr. Smith reported on the current connections in the District, water production and distribution repairs, sanitary sewer maintenance, lift station maintenance, and water well maintenance and repairs during the previous month. He reported that Si repaired three commercial water meters, one main water line, and two tap lines in the previous month. Director Villagomez inquired about details of certain work orders for repairs throughout the District. Mr. Smith confirmed that residents of the District call Si to coordinate repairs, as needed.

UPDATE ON REPAIR OF WELL MOTOR AT WATER PLANT NO. 2

Mr. Smith updated the Board on the repair of the water well motor at the District's water well no. 2 at water plant no. 2.

UPDATE ON TELEVISIONING OF GROUND STORAGE TANK AND WATER WELL AT WATER PLANT NO. 1

Mr. Floyd updated the Board on the ground storage tank and water well no. 1 at water plant no. 1.

HEARING REGARDING TERMINATION OF WATER AND SEWER SERVICE

Mr. Smith presented and reviewed a list of delinquent customers to the Directors and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment. Mr. Smith reviewed the timeline of the delinquencies, including the date of notice letters, door hangers, and scheduled terminations.

Following review and discussion, and based upon the operator's recommendation, Director Bertrand moved to: (1) approve the operations report, as presented; and (2) authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Weppler seconded the motion, which passed unanimously, with all directors voting "yea."

RESOLUTION APPROVING SUBMITTAL OF THE WATER SMART APPLICATION

The Board discussed the District's participation in the Association of Water Board Directors ("AWBD") Water Smart Program. Mr. Smith reviewed a Resolution Approving Submittal of the Water Smart Application for Inclusion in the AWBD Water Smart Partners Program (the "Resolution Approving Submittal of the Water Smart Application"). Following review and discussion, Director Whitehead moved to adopt the Resolution Approving Submittal of the Water Smart Application and direct that it be filed appropriately and retained in the District's official records. Director Johnson seconded the motion, which passed unanimously, with all directors voting "yea."

ASSOCIATION OF WATER BOARD DIRECTORS MATTERS, INCLUDING AUTHORIZE ATTENDANCE AT SUMMER CONFERENCE

The Board discussed the AWBD mid-winter conference. The Board considered authorizing attendance at the AWBD summer conference in Fort Worth, Texas from June 23-25, 2022. Mr. Eaglin inquired about details of AWBD, the summer conference, and the registration deadline for the conference. The Board discussed the role of AWBD and benefits of attending conferences as a Director of the Board. Following discussion, Director Bertrand moved to authorize in-person or virtual attendance of Board members at the AWBD summer conference, in accordance with the District's Travel Reimbursement Guidelines. Director Weppler seconded the motion, which passed unanimously, with all directors voting "yea."

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA")
MATTERS

Ms. Miller reported on WHCRWA matters, including details and the timeline for the new Board of Directors appointments.

ENGINEERING MATTERS

Mr. Floyd presented and reviewed the engineering report, a copy of which is attached.

UPDATE ON STAND-BY GENERATOR

Mr. Floyd stated there were no updates to the stand-by generator lease agreement with NTS Rentals, LLC.

UPDATE ON DESIGN OF PERMANENT GENERATORS

Mr. Floyd updated the Board on the status of design of the permanent generators for the District. He stated that design is underway and that plans will be submitted for approval following the regular March 15, 2022, Board meeting.

UPDATE ON SANITARY SEWER CLEANING AND TELEVISIONING PROJECT

Mr. Floyd updated the Board on the District-wide sanitary sewer cleaning and televising project. He stated that Phase I of the project is complete and that LEI and Si will review the videos for any major problems.

UPDATE ON 5-YEAR ASSESSMENT PLAN

Mr. Floyd presented and reviewed a draft 5-Year Assessment Plan (the "Plan"), a copy of which is attached to the engineer's report. The Board discussed proposed projects in the Plan, costs for completing large projects, and the timeline of various projects. Mr. Floyd assured the Board that the draft may be revised, based upon the Board's prioritization of certain projects, and recommended repair items as well as preventative maintenance items. Director Bertrand directed LEI and Si to consider scheduling a District facilities tour for the Board within the next few months.

UPDATE ON WATER WELL NO. 1

Mr. Floyd updated the Board on the previously approved additional emergency repair work at water well no. 1, which has been approved by the TCEQ. He reported that work by Alsay to chemically clean and televise the water well is ongoing and should be completed this week. Mr. Floyd stated that

the pumping equipment is scheduled to be delivered to Alsay on February 17, 2022, and should be installed the week of February 21, 2022.

Mr. Floyd discussed a TCEQ Notice of Violation for the Comprehensive Compliance Investigation (the "Notice Letter") received by the District and dated February 7, 2022. He reported that the Notice Letter reflected violations at water well no. 1, water well no. 2, and water plant no. 2 and stated that all violations are being resolved by Si. The Board discussed items on the Notice Letter, including the District's water well permits. Mr. Floyd clarified that all District permits are up to date, as required.

Following review and discussion, Director Bertrand moved to approve the engineer's report, as presented. Director Wepler seconded the motion, which passed unanimously, with all directors voting "yea."

UPDATE REGARDING BOND APPLICATION NO. 10

Mr. Floyd updated the Board on the status of bond application no. 10. He stated that the TCEQ Staff Memorandum has been issued. The Board noted that additional bond matters would be discussed later in the meeting.

PARK AND RECREATIONAL FACILITY MATTERS

Ms. Cita presented a report regarding the District's parks and recreational facilities, a copy of which is attached.

MAGNOLIA PARK MAINTENANCE

Ms. Cita reported on pressure washing at Altamira. She stated there are no new invoices for approval this month.

Ms. Cita reported on Altamira subdivision entrance enhancements at Via Del Norte. She stated that all work is complete.

Ms. Cita updated the Board on lighting maintenance and repairs by Express Electrical Services, Inc. ("Express Electrical"). She stated that TBG has directed Express Electrical to conduct a lighting check on the remaining lights in Magnolia Park.

Ms. Cita reported on the general landscape maintenance invoices for Magnolia Park from Custom Scapes that have been authorized for payment by the Board. She presented and reviewed invoice no. 2622 for monthly District landscape maintenance in the amount of \$7,023.75, invoice no. 2621 for monthly maintenance and mowing of Reserve E in Terra Del Sol, Section 7 in the amount

of \$600.00, and invoice no. 2620 for facility mowing in the amount of \$434.00, copies of which are attached to the parks and recreational facilities report.

Ms. Cita stated that no additional maintenance estimates or invoices have been submitted for Magnolia Park.

PEDESTRIAN BRIDGE PROJECT (THE "BRIDGE")

Mr. Floyd reported on the Bridge replacement project. He presented and recommended for approval Pay Application No. 7 in the amount of \$3,825.00, submitted by D.L. Meacham, LP ("D.L. Meacham"), for work completed through January 31, 2022. Mr. Floyd presented and recommended for approval invoice no. 122126C from Aviles Engineering Corporation ("Aviles") in the amount of \$551.35, for construction materials testing completed through December 31, 2021. Mr. Floyd reported that the substantial completion walk-through took place on Friday, January 21, 2022. He stated that the items on the punch list have been completed with the exception of the sidewalk repair, which is scheduled to be completed during the week of March 14, 2022. He presented and reviewed a partial substantial completion letter to DL Meacham, a copy of which is attached to the engineer's report. Following review and discussion, and based upon the engineer's recommendation, Director Bertrand moved to: (1) approve Pay Application No. 7 in the amount of \$3,825.00, from D.L. Meacham; and (2) approve invoice no. 122126C in the amount of \$551.35, from Aviles. Director Wepler seconded the motion, which passed unanimously, with all directors voting "yea."

Ms. Cita updated the Board on the Bridge naming plaque options. She presented and reviewed three plaque renderings for discussion and consideration by the Board, copies of which are attached to the parks and recreational facilities report. The Board considered authorizing TBG to proceed with coordinating the manufacture of option no. 1, including discussed language modifications, and authorizing delegation of authority to Director Bertrand for final approval of the plaque ahead of its installation at the Bridge. Following review and discussion, and based upon the landscape architect's recommendation, Director Villagomez moved to: (1) authorize TBG to proceed with coordinating the manufacture of Bridge plaque option no. 1, including the discussed language modifications; and (2) authorize delegation of authority to Director Bertrand for final approval of the plaque ahead of its installation at the Bridge. Director Wepler seconded the motion, which passed unanimously, with all directors voting "yea."

MISSION BEND GREENBELT TRAIL IMPROVEMENTS (THE "TRAIL") PROJECT

Ms. Cita updated the Board on the Trail project. Ms. Cita stated that ongoing work includes the installation of irrigation, signage, planting, and wildflower bed preparations. She stated that the wildflower seeding and sign installation are scheduled to be completed in February 2022. Ms. Cita reported that the partial substantial completion walk-through took place on Friday, January 21, 2022. She stated that TBG recommends opening the Bridge and the Trail following the walk-through. Ms. Cita stated that no pay applications have been submitted by DL Meacham this month.

The Board discussed DL Meacham's maintenance obligations for the Trail project. Ms. Cita confirmed that DL Meacham has an obligation to maintain any significant repair items along the Trail until the warranty period has ended and that the District will then be required to provide regular routine maintenance to the Trail. The Board discussed maintenance obligations by the Mission Bend Greenbelt Association ("Greenbelt") and concurred that Greenbelt has appointed the District as the responsible party for maintaining the Trail, in accordance with the Letter Agreement Regarding Trail Facilities, once the project is complete.

LITTLE VILLA WETLAND PARK IMPROVEMENTS

Ms. Cita reported on the commercial screening landscape and irrigation project at Little Villa Wetland Park. She stated TBG conducted a walk-through with Director Villagomez on January 27, 2022, to discuss planting additions to the Littlefield Memorial Plaza area and that a Summary of Costs for the plantings is attached to the parks and recreational facilities report. The Board reviewed the Summary of Costs for upgrades at Little Villa Wetland Park. Ms. Cita asked the Board to consider authorizing the manufacture and installation of additional "No Dumping" and park rules signage due to increased tire dumping at the park. Ms. Hartwell stated that a quick response code can also be generated and printed on park rules signage that directs users to the District's website. The Board discussed the possibility of selling park bonds in the future in order to finance items on the Summary of Costs for planting additions to the Littlefield Memorial Plaza area and throughout Little Villa Wetland Park. The Board considered reviewing the previously discussed District recreational improvement projects list and authorize options, if appropriate, for the preparation of a bond application at the next regular Board meeting.

Ms. Cita updated the Board on the irrigation system maintenance review and irrigation controller issues. She stated that there are no new updates.

Ms. Cita reported on the general landscape maintenance invoice for Little Villa Wetland Park from Custom Scapes that has been authorized for payment by the Board. She presented and reviewed invoice no. 2619 for monthly maintenance at Little Villa Wetland Park in the amount of \$3,320.00.

Ms. Cita stated that no additional maintenance estimates or invoices have been submitted for Little Villa Wetland Park. She reported that TBG will coordinate with Custom Scapes to present a proposal for additional cattail trimming at the next regular Board meeting. Director Villagomez directed Ms. Cita to present a proposal from Custom Scapes for additional general interim plantings at Little Vila Wetland Park.

Director Bertrand inquired about the possibility of constructing a brick fence at Little Villa Wetland Park along the western border of the park and Director Villagomez added that the fence should have similar signage to the signage at El Tesoro Drive. Ms. Cita stated that she will present brick wall and signage options for Little Villa Wetland Park at the next regular Board meeting.

Following review and discussion, and based upon the landscape architect's recommendation, Director Whitehead moved to: (1) approve the parks and recreational facilities report, as presented; (2) approve the general landscape, maintenance, and repair invoices for Magnolia Park by Custom Scapes that were authorized for payment by the Board, as presented; (3) authorize TBG to proceed with coordinating the manufacture and installation of additional "No Dumping" and park rules signage at Little Villa Wetland Park, as discussed; and (4) approve the general landscape, maintenance, and repair invoice for Little Villa Wetland Park by Custom Scapes that was authorized for payment by the Board, as presented. Director Bertrand seconded the motion, which passed unanimously, with all directors voting "yea."

PROPOSAL FROM HOLY CHRISTMAS LIGHTS FOR 2022 HOLIDAY DECORATIONS

Director Villagomez presented and reviewed a proposal in the amount of \$840.00, for garland and wreath installations at Altamira along Bellaire Boulevard for the 2022 holiday season from Holy Christmas Lights, a copy of which is attached. Following review and discussion, Director Johnson moved to approve the proposal in the amount of \$840.00, from Holy Christmas Lights for 2022 holiday season decorations. Director Whitehead seconded the motion, which passed unanimously, with all directors voting "yea."

DISTRICT TECHNOLOGY MATTERS

UPDATE ON THE DISTRICT'S WEBSITE AND IMPLEMENTATION OF THE EMERGENCY MESSAGING SYSTEM

Ms. Hartwell presented and reviewed a website communications report for the previous month, a copy of which is attached. She reported on news posts, website statistics, resident inquiries, open items, and action items from the previous month. Ms. Hartwell provided a demonstration of the updated Parks and Trails page, which includes photographs of the District's parks and walking trails. Director Villagomez inquired about the timeline to update the remaining images on the District's website, including the home page image and inquired about the general turnaround time for updating the website. Ms. Hartwell stated that the website is typically updated within 48 hours following a website update request. Ms. Hartwell stated that Touchstone is working on completing the articles regarding the District's parks that will be featured on the website. Ms. Cita stated she will transmit additional photographs of the District's parks and recreational facilities to Touchstone, as needed, and will create markups of the information on the District's website for Touchstone to update.

Ms. Hartwell updated the Board on the implementation of emergency messaging services in the District. She stated that Touchstone has enrolled 1,045 residents to the District's emergency messaging system. Director Bertrand inquired if the previously approved freeze alert was sent to residents on Friday, February 4, 2022. Ms. Hartwell stated that the freeze alert was sent via text message to the enrolled residents. Director Bertrand and Mr. Eaglin confirmed that they did not receive such text message emergency alert from Touchstone. Director Bertrand expressed her belief that no resident received the approved freeze alert on Friday, February 4, 2022. Ms. Hartwell stated that she will investigate the issue and report to the Board at the next regular Board meeting. Following discussion, there was no action on this matter.

COMMUNICATIONS COMMITTEE POSTING POLICY AND PROTOCOLS

There was no discussion on the District's website posting policy or recommended protocols.

BOARD PERFORMANCE REVIEW OF CONSULTANT CONTRACTS, INCLUDING APPROVE AMENDMENT TO AGREEMENT FOR ENGINEERING SERVICES

Mr. Floyd presented and reviewed a copy of LEI's proposed billing rates for 2022, a copy of which is attached, which represent a 6.1% increase from the current standard billing rates to account for labor cost increases since 2020. He stated that the Consumer Price Index increase for the Houston area for the prior year is 6.1%. Mr.

Floyd requested the Board consider approving the proposed billing rates for 2022, in accordance with the District's Agreement for Engineering Services, effective February 1, 2022. The Board discussed details of the District's Agreement for Engineering Services and specific engineering services provided by LEI. Director Bertrand expressed her opposition to the approval of the proposed increased billing rates for 2022 at this time. The Board considered deferring action of the matter until the sale and close of the Series 2022 Unlimited Tax Bonds (the "Series 2022 Bonds"). Director Bertrand requested the Board review all future service contracts from District consultants in regards to annual or occasional rate increases. Following review and discussion, the Board concurred unanimously to defer review and discussion of LEI's proposed billing rates for 2022 until the sale and close of the Series 2022 Bonds.

SERIES 2022 BONDS

PREPARATION OF PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL NOTICE OF SALE

The Board considered authorizing the District's financial advisor, Public Finance Group, LLC ("Public Finance Group"), to proceed with preparation of the Preliminary Official Statement and Official Notice of Sale in connection to the Series 2022 Bonds.

ADOPT RESOLUTION REQUESTING APPRAISAL OF PROPERTY AND CERTIFICATE OF ESTIMATED APPRAISED VALUE

The Board considered adopting a Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value (the "Appraisal Resolution") from the Harris County Appraisal District ("HCAD") as of February 1, 2022.

AUTHORIZE TAX ASSESSOR/COLLECTOR TO REQUEST CERTIFICATE OF ASSESSED VALUE AS OF JANUARY 1 FROM THE APPRAISAL DISTRICT

Ms. Miller stated that the District's tax assessor/collector may need to request an updated Certificate of Assessed Value as of January 1, 2021, and/or January 1, 2022, from HCAD in connection with the Series 2022 Bonds.

Following review and discussion, Director Bertrand moved to: (1) authorize preparation of the Preliminary Official Statement and Official Notice of Sale by Public Finance Group for the Series 2022 Bonds; (2) adopt the Appraisal Resolution and direct that it be filed appropriately and retained in the District's official records; and (3) authorize the District's tax assessor/collector to request a Certificate of Assessed Value as of January 1, 2021, and/or January 1, 2022, from the HCAD. Director Johnson seconded the motion, which passed unanimously, with all directors voting "yea."

LIST OF ATTACHMENTS TO MINUTES

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MEETING SCHEDULE AND PLANNING MATTERS

The Board discussed the next regular Board meeting on March 15, 2022, at 6:00 p.m. at ABHR with supplemental access via teleconference for consultants and members of the public.

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

Marlene Wappler
Secretary, Board of Directors

