

## 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, April 19, 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 March 14 (Chelford), March 15 (Regular); March 22 (Special); April 5 (Greenbelt), and April 11 (Chelford), 2022.
3. Security services matters, including:
  - a. report from Harris County Sheriff's Office; and
  - b. update on the installation of signs prohibiting commercial vehicles from parking overnight.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Update regarding Series 2022 Unlimited Tax Bonds.
6. Renewal of District's insurance policies.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Chelford City Regional Wastewater Treatment Plant matters.
9. 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. authorize assessment of penalties for Rate Order violations;
  - g. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality; and
  - h. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
10. Adopt Amended Rate Order.
11. Adopt Third Amended Order Establishing Rules and Regulations Concerning Residential and Nonresidential Wastes.
12. West Harris County Regional Water Authority matters.
13. 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. discuss and consider approval of Mission Bend Integrated Water System water distribution modeling and analysis software, if appropriate.
14. 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 precast fence cap washing; and
    - iii. update on lighting maintenance and repair;
  - b. Pedestrian Bridge project;
  - c. Mission Bend Greenbelt Trail improvements project, including:
    - i. update on Trail expansion project and approve First Amendment to Letter Agreement Regarding Trail Facilities.
  - d. Little Villa Wetland improvement project, including:
    - i. update on screen planting and irrigation improvements;
    - ii. update on Memorial Plaza planting design;
    - iii. update on design and installation of western park boundary fence; and
    - iv. update on design and installation of park rules signage.
  - e. Update on District recreational improvement projects;
  - f. Update regarding preparation of bond application no. 11; and
  - g. Designation of voting Board member for the Mission Bend Greenbelt Association.
15. 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.
16. Meeting schedule and planning matters.



*Christina L. 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).**

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.