

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, May 17, 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 April 14 (Special), April 19 (Regular), May 3 (Greenbelt), and May 9 (Chelford), 2022.
3. Resolution Commending Director Brenda S. Whitehead for Service to the District.
4. 2022 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
5. Reorganize Board and elect officers.
6. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
7. Open Meetings Act and Public Information Act Training Requirements.
8. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
9. 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.
10. Financial and bookkeeping matters, including payment of the bills and review of investments.
11. Discuss cybersecurity matters.
12. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
13. Update regarding Series 2022 Unlimited Tax Bonds.
14. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
15. Chelford City Regional Wastewater Treatment Plant matters, including sale of excess capacity.
16. 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; and
 - g. discuss and reschedule District facilities tour.
17. West Harris County Regional Water Authority matters, including review and approve Water Line and Meter Easements, if appropriate.
18. 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 implementation of Mission Bend Integrated Water System water distribution modeling and analysis software.
19. 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 west side Trail expansion project.
 - 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 design of District recreational improvement projects; and
 - f. Update regarding preparation of bond application no. 11, including discuss and adopt Resolutions Expressing Intent to Reimburse, if appropriate.
20. Approve Master Service Agreement with Stormwater Solutions and related proposals.
21. 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.
22. Meeting schedule and planning matters.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 2 DE MISSION BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 2 de Mission Bend llevará a cabo una asamblea ordinaria el **martes 17 de mayo de 2022 a las 6:30 p.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, en el Salón Colorado, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

4. Elección de Directores de 2022, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 2 MISSION BEND

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 2 Mission Bend sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Ba, ngày 17 tháng Năm, 2022, lúc 6 giờ 30 chiều**, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong Phòng Họp Colorado, Houston, Texas, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

4. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

會議通知

MISSION BEND 市政公用事業區第 2 區

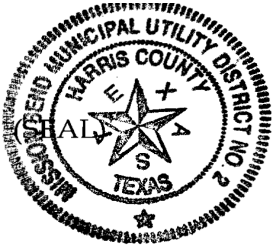
Mission Bend 市政公用事業區第 2 區董事會將於 2022 年 5 月 17 日 (週二) 下午 6:30，在 Allen Boone Humphries Robinson LLP 辦公室 (地址：3200 Southwest Freeway, Suite

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.

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2600, Colorado Room, Houston, Texas) 召開例會，討論並在適當時執行以下事項：

4. 2022 年董事選舉，包括
 - a. 批准並頒發選舉證書；以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。



Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

***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).**

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