

MINUTES  
MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

June 15, 2022

The Board of Directors (the "Board") of Mission Bend Municipal Utility District No. 2 (the "District") met in special 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, on the 15<sup>th</sup> day of June, 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 Wepler	Secretary
Leroy Eaglin	Assistant Secretary

and all of the above were present, except Director Johnson, thus constituting a quorum.

Also present at a portion of the meeting was Christina Miller of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The Board offered any members of the public attending the meeting the opportunity to make public comment. There being no members of the public requesting to make public comment, the Board moved to the next agenda item.

BOARD PERFORMANCE REVIEW OF CONSULTANT CONTRACTS

The Board reviewed and discussed the District consultants' contracts. Director Villagomez addressed the consultants' role and Directors' duties. The Board discussed District projects, action items, and completion dates. The Board agreed that consultants have a duty to the District and should be able to manage district projects accordingly.

Following review and discussion, Director Bertrand moved to: (1) terminate the District's contract with Langford Engineering, Inc. ("LEI"); (2) authorize ABHR to prepare a termination letter to be transmitted to LEI, effective 60 days from the date of notification; and (3) authorize ABHR to prepare a Request for Qualifications to be transmitted to selected engineering firms, on behalf of the District. Director Villagomez seconded the motion, which passed unanimously, with all directors voting "yea."

The Board considered requesting a different representative from Touchstone to attend its meetings.

CONVENE IN EXECUTIVE SESSION

The Board convened in Executive Session pursuant to the Texas Government Code at 7:15 p.m. to conduct a private consultation with the District's attorney.

RECONVENE IN OPEN SESSION

At 7:25 p.m., the Board reconvened in open session. The Board took no action following executive session.

MEETING SCHEDULE

The Board discussed the next regular Board meeting on June 21, 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.

  
Secretary, Board of Directors

