

MINUTES
MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

July 26, 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 26th day of July, 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
Leroy Eaglin	Assistant Secretary

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

Also present for all or a portion of the meeting were Enrique Morales of Morales Engineering Associates, LLC ("Morales"); Michael Kurzy, Miles Fabian, and Daniela Moderow of AEI Engineering, LLC ("AEI"); Chris Roznovsky and Samantha Randolph of WGA Consulting Engineers, LLP ("WGA"); and Christina Miller and Aidé Meza 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.

CONDUCT INTERVIEWS FOR ENGINEERING SERVICES

The Board conducted an interview with Mr. Morales of Morales who introduced himself, his firm, and answered certain personnel, representation, bond preparation, and project management questions from the Board. Mr. Morales presented and reviewed a client representation list with the Board.

The Board conducted an interview with Mr. Kurzy, Mr. Fabian, and Ms. Moderow of AEI who introduced themselves, their firm, and answered certain personnel, facility, project, bond preparation, and project management questions from the Board. Mr. Fabian presented and reviewed a client representation list with the Board.

The Board conducted an interview with Mr. Roznovsky and Ms. Randolph of WGA who introduced themselves, their firm, and answered certain personnel, representation, and project management questions from the Board. Mr. Roznovsky presented and reviewed a client representation list with the Board.

The Board discussed all three interviews. Director Villagomez requested the Board express their opinions on the engineering firms. Director Bertrand expressed her concerns over small firms' resiliency through economic downturns. Director Weppler expressed her concerns over subcontracting for project management work. The Board discussed possible pricing differences between the three engineering firms. Director Eaglin expressed his preference towards small firms that provide dedicated service to all clients. Director Bertrand requested the Board to consider the water and wastewater industry for comparison. The Board further discussed the implications that an economic downturn could bring to the engineering firms.

Following review of the engineering firms' client representation list and discussion of the interviews, Director Bertrand moved to authorize negotiation of an Agreement for Engineering Services with AEI, subject to finalization by AEI and ABHR, and direct that the agreement be presented for review and execution at the next regular Board meeting. Director Weppler seconded the motion, which passed unanimously, with all directors voting "yea."

AUTHORIZE NEGOTIATION AND APPROVE ENTRY INTO AN AGREEMENT FOR ENGINEERING SERVICES

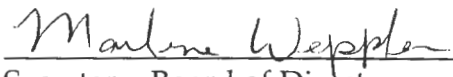
This agenda item was discussed under Interviews for Engineering Services.

ENGINEERING MATTERS

The Board reviewed the District's current Action Item list and briefly discussed ongoing engineering matters.

The Board discussed the next regular Board meeting on August 16, 2022, at 6:00 p.m. at ABHR.

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


Secretary, Board of Directors

