

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, September 20, 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 August 16 (Regular), September 6 (Greenbelt), and September 12 (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:
 - a. payment of the bills and review of investments;
 - b. amend budget for the fiscal year end September 30, 2022; and
 - c. adopt budget for the fiscal year end September 30, 2023.
5. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Authorize auditor to conduct audit for the fiscal year end September 30, 2022.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
10. Chelford City Regional Wastewater Treatment Plant ("Plant") matters, including:
 - a. updates from the coordination meeting;
 - b. discuss memorandum of understanding for water and sewer capacity; and
 - c. adopt budget for the fiscal year end September 30, 2023.
11. 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; and

- e. authorize assessment of penalties for Rate Order violations.
- 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;
 - d. update on implementation of Mission Bend Integrated Water System water distribution modeling and analysis software; and
 - e. update on recoating of ground storage tank no. 1 and no. 2 at water plant no. 2.
- 14. Park and recreational facility matters, including proposals, agreements and amendments related thereto, pay estimates, change orders, and final acceptance, if appropriate, for the following:
 - a. Magnolia Park maintenance, including:
 - i. update on pressure washing;
 - ii. update on lighting maintenance and repair;
 - iii. update on repair of sidewalks with differential settling; and
 - iv. update on Phase III improvements.
 - b. Mission Bend Greenbelt Trail improvements project, including:
 - i. update on Trail Improvement contract punchlist items;
 - ii. update on west side Trail expansion project; and
 - iii. update on installation of the Pedestrian Bridge dedication plaque.
 - c. Little Villa Wetland improvement project, including:
 - i. update on screen planting and irrigation improvements;
 - ii. update on design and installation of western park boundary fence; and
 - iii. update on design and installation of park rules signage.
 - d. discuss park surveillance camera options; and
 - e. update regarding preparation of bond application no. 11, including adopt Resolutions Expressing Intent to Reimburse, if appropriate.
- 15. District technology matters, including:
 - a. update on the District's website;
 - b. update on implementation of the emergency messaging system; and
 - c. communications committee report.
- 16. Meeting schedule and planning matters.
- 17. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.

18. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



Christina L. Miller

Attorney for the District