

## 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, October 18, 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 September 20 (Regular), October 4 (Greenbelt), and October 10 (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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Chelford City Regional Wastewater Treatment Plant matters, including Purchase and Sale Agreement for Wastewater Treatment Plant Capacity and service area expansion.
8. 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.
9. West Harris County Regional Water Authority matters.
10. Engineering matters, including:
  - a. update on design of permanent generators;
  - b. update on sanitary sewer cleaning and televising project;
  - c. update on implementation of Mission Bend Integrated Water System water distribution modeling and analysis software; and
  - d. update on recoating of ground storage tank no. 1 and no. 2 at water plant no. 2.
11. 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; and
  - d. update regarding preparation of bond application no. 11, including adopt Resolutions Expressing Intent to Reimburse, if appropriate.
- 12. District surveillance camera matters, including proposals, entry into agreements, and termination of existing agreements.
- 13. District technology matters, including review of monthly communications report.
- 14. Meeting schedule and planning matters.
- 15. 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.
- 16. 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*

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Attorney for the District