## **NOTICE OF MEETING**

## MISSION BEND GREENBELT ASSOCIATION OF HARRIS AND FORT BEND COUNTIES, TEXAS

The Board of Directors of Mission Bend Greenbelt Association will hold a regular meeting on Tuesday, December 6, 2022, at 6:00 p.m., at Clayton Homeowner's Association Clubhouse, 3705 Green Crest Drive, Houston, Texas 77082, to discuss and, if appropriate, act upon the following items:

- 1. Approve Minutes.
- 2. Approve audit for fiscal year end September 30, 2022.
- 3. Set date of annual meeting.
- 4. Maintenance matters, including maintenance and improvement of trails, Mission Bend Park and Ambrose Park.
- 5. Review maintenance proposals for trails, Ambrose Park, and Mission Bend Park.
- 6. Financial and bookkeeping matters, including payment of bills, review of investments, and payment for repairs and maintenance work at Mission Bend Park, Ambrose Park and trails.
- 7. Consideration of conveyance of Mission Bend Park to Chelford City Municipal Utility District.
- 8. Engineering matters.
- 9. Amendment to Professional Services Agreement for engineering services.
- 10. Public comments and Greater Mission Bend Area Council matters.

Attorney for the Association

/s/ Katie Sherborne