

## 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, January 17, 2023, 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 December 20 (Regular), January 3 (Greenbelt), and January 9 (Chelford), 2022.
3. Security services matters, including:
  - a. report from Harris County Sheriff's Office; and
  - b. update on the implementation of signs prohibiting commercial vehicles from parking overnight.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Approve audit for fiscal year end September 30, 2022.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Chelford City Regional Wastewater Treatment Plant matters.
10. 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.
11. West Harris County Regional Water Authority matters.
12. 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;
  - d. update on recoating of ground storage tank no. 1 and no. 2 at water plant no. 2; and
  - e. requests for service or utility commitment letters.
13. 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; and
    - ii. update on west side Trail expansion project.
  - c. Little Villa Wetland improvement project, including:
    - i. update on screen planting and irrigation improvements; and
    - ii. update on design and installation of western park boundary fence.
  - d. update on bond application no. 11, including adopt Resolution Expressing Intent to Reimburse, if appropriate.
- 14. District surveillance camera matters, including update on installation and implementation of surveillance system.
- 15. District technology matters, including execution of Service Agreement and update on transition of website hosting services and emergency notification services.
- 16. Consider electricity coalition options and authorize necessary action, if appropriate.
- 17. Meeting schedule and planning matters.
- 18. 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.
- 19. 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

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.