

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, February 21, 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 January 17 (Regular), January 30 (Integrated), February 7 (Greenbelt), and February 13 (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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Accept proposal for workers compensation insurance.
7. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Annual Review of Procedures for Continuing Disclosure Compliance.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Adopt Resolution Concerning Exemptions from Taxation.
11. Chelford City Regional Wastewater Treatment Plant matters.
12. 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.
13. Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program.
14. West Harris County Regional Water Authority matters.
15. Engineering matters, including:
 - a. update on design of permanent generators;
 - b. update on sanitary sewer cleaning and televising project;

- c. update on recoating of ground storage tank no. 1 and no. 2 at water plant no. 2;
 - d. phosphate addition at water well no. 1 at water plant no. 1; and
 - e. requests for service or utility commitment letters.
16. 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 Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
17. District surveillance camera matters, including update on installation and implementation of surveillance system.
18. District technology matters, including update on transition of website hosting services and emergency notification services.
19. Meeting schedule and planning matters.
20. 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.
21. 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