

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, April 18, 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 March 21 (Regular), April 4 (Greenbelt), and April 10 (Chelford), 2023.
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. Lighting maintenance and repair, including authorize proposals, if appropriate.
5. District surveillance camera matters, including authorize proposals, if appropriate.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Renewal of District's insurance policies.
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. West Harris County Regional Water Authority matters.
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. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
13. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment, if appropriate.
14. Engineering matters, including proposals, agreements and amendments related thereto, pay estimates, change orders, and final acceptance, if appropriate, for the following:
 - a. permanent generator project;

- b. sanitary sewer cleaning and televising project;
 - c. 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.
15. Out of District Service Agreements.
16. Series 2023 Unlimited Tax Park Bonds, including:
- a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. engage rating company to perform credit rating analysis for Series 2023 Unlimited Tax Park Bonds;
 - c. appoint Paying Agent/Registrar; and
 - d. authorize advertisement for sale of the Series 2023 Bonds and schedule bond sale.
17. 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. pressure washing; and
 - ii. Phase III improvements.
 - b. Mission Bend Greenbelt Trail improvements project, including:
 - i. Trail Improvement contract punchlist items; and
 - ii. west side Trail expansion project.
 - c. Little Villa Wetland improvement project, including:
 - i. screen planting and irrigation improvements; and
 - ii. design and installation of western park boundary fence.
18. Park maintenance matters, including authorize estimates, if appropriate.
19. District technology and communications matters.
20. Meeting schedule and planning matters.
21. 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.
22. 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