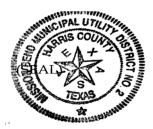
## NOTICE OF MEETING

## 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**, **June 20**, **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 May 16 (Regular), June 3 (Special), and June 12 (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 approve service agreement and 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. Amend budget for fiscal year end September 30, 2023.
- 8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 9. Authorize delinquent tax attorney to proceed with the collection of delinquent taxes.
- 10. Chelford City Regional Wastewater Treatment Plant matters.
- 11. West Harris County Regional Water Authority 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. fire hydrant relocation project;
  - e. Mission Bend Integrated Water System operating matters; and
  - f. authorize assessment of penalties for Rate Order violations.
- 13. 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;
- e. update to District overall utility map; and
- f. requests for service or utility commitment letters.
- 14. Park maintenance matters, including authorize estimates, if appropriate.
- 15. 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.
- 16. Harris County Precinct No. 4 Places for People: 2023 Call for Projects.
- 17. District technology and communications matters.
- 18. Meeting schedule and planning matters.



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Attorney for the District