

## 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, July 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 June 20 (Regular), July 10 (Chelford), and July 11 (Greenbelt), 2023.
3. Security services matters, including:
  - a. report from Harris County Sheriff's Office;
  - b. update on the implementation of signs prohibiting commercial vehicles from parking overnight; and
  - c. approve Interlocal Agreement for Law Enforcement Services.
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. Amend budget for fiscal year end September 30, 2023.
8. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
9. Director per diems.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Adopt Resolution Regarding Development Status for 2023 Tax Year.
12. Execution of Amendment to Information Form.
13. Chelford City Regional Wastewater Treatment Plant matters.
14. West Harris County Regional Water Authority matters.
15. 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.
16. Interlocal Agreement with Harris-Galveston Subsidence District for Water Conservation School Program.

17. 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;
  - f. recoating of elevated storage tank;
  - g. updates to Capital Improvement Plan; and
  - h. requests for service or utility commitment letters.
18. Park maintenance matters, including authorize estimates, if appropriate.
19. 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;
    - ii. Phase III improvements; and
    - iii. permanent park access options.
  - 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. Phase II improvements; and
    - ii. design and installation of western park boundary fence.
20. Harris County Precinct No. 4 Places for People: 2023 Call for Projects.
21. 2023 Bond Election matters.
22. District technology and communications matters, including authorize service proposals, if appropriate.
23. Report regarding legislative matters.
24. Meeting schedule and planning matters.



*Christina L. Miller*

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Attorney for the District