

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, August 15, 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 July 18 (Regular), August 1 (Greenbelt), and August 14 (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:
 - a. payment of the bills and review of investments;
 - b. amend budget for fiscal year end September 30, 2023; and
 - c. budget for the fiscal year end September 30, 2024.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Chelford City Regional Wastewater Treatment Plant matters, including Plant budget for the fiscal year end September 30, 2024.
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. fire hydrant relocation project;
 - e. Mission Bend Integrated Water System operating matters; and
 - f. authorize assessment of penalties for Rate Order violations.
12. Adopt Amended Rate Order.
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;
 - f. recoating of elevated storage tank;
 - g. updates to Capital Improvement Plan; and
 - h. 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;
 - 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.
16. Harris County Precinct No. 4 Places for People: 2023 Call for Projects.
17. Approve Bond Engineering Report.
18. Park Plan, including:
- a. receive public comments on Park Plan;
 - b. adopt Park Plan; and
 - c. adopt Resolution Establishing Standards for Recreational Facilities.
19. 2023 Bond Elections, including:
- a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Bond Elections Period;
 - b. approve contract for election services with Harris County;
 - c. adopt Resolution Adopting Voting System;
 - d. adopt Order Calling Bond Elections;
 - e. authorize Notice of Election;
 - f. authorize Preparation and Posting of Voter Information Document; and
 - g. authorize posting of early voting and election day roster.
20. District technology and communications matters, including authorize service proposals.
21. Meeting schedule and planning matters.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 2 DE MISSION BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 2 de Mission Bend llevará a cabo una asamblea ordinaria el martes 15 de agosto de 2023 a las 6:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, en el Salón Guadalupe, Houston, Texas*, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

19. Elección de Bonos de 2023, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elecciones de Bonos de 2023;
 - b. aprobar el contrato de servicios electorales con el Condado de Harris;
 - c. adoptar una resolución para adoptar un sistema de votación;
 - d. adoptar una Orden Para Convocar una Elecciones de Bonos;
 - e. autorizar el Aviso de Elección;
 - f. autorizar la preparación y publicación de document con información para los votantes; y
 - g. autorizar la publicación de la lista de votación anticipada y del día de elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 2 MISSION BEND

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 2 Mission Bend sẽ tổ chức một cuộc họp thường kỳ vào thứ Ba, ngày 15 tháng Tám, 2023, lúc 6 giờ 00 chiều, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong Phòng Họp Guadalupe, Houston, Texas*, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

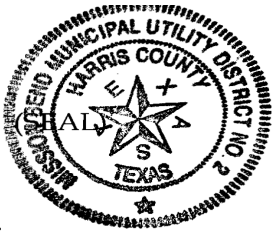
19. Cuộc Bầu Cử Trái Phiếu 2023, bao gồm:
 - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Trái Phiếu 2023;
 - b. phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris;
 - c. thông Qua Nghị Quyết Phê Chuẩn Hệ Thống Bỏ Phiếu;
 - d. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Trái Phiếu;
 - e. phê Chuẩn Thông Báo Bầu Cử;
 - f. cho Phép Chuẩn Bị và Niêm Yết Tài Liệu Thông Tin dành cho Cử Tri; và
 - g. phê chuẩn việc niêm yết danh sách ngày bầu cử và bỏ phiếu sớm.

會議通知

MISSION BEND 市政公用事業區第 2 區

Mission Bend 市政公用事業區第 2 區董事會將於 2023 年 8 月 15 日 (週二) 下午 6:00, 在 Allen Boone Humphries Robinson LLP 辦公室地址, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas*, 召開例會, 討論並在適當時執行以下事項:

19. 2023 年債券選舉, 包括
 - a. 採納關於在2023年債券選舉期間委任董事會秘書之代理人的決議;
 - b. 授權與Harris郡簽署選舉服務合約;
 - c. 選民信息文件;
 - d. 採納關於舉行債券選舉的命令;
 - e. 授權發佈選舉通知;
 - f. 授權準備和發布選民信息文件; 以及
 - g. 授權發布提前投票和選舉日名冊。



Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師