

MINUTES
MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

July 18, 2023

The Board of Directors (the "Board") of Mission Bend Municipal Utility District No. 2 (the "District") met in regular session, open to the public, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas 77027, outside the boundaries of the District, on the 18th day of July, 2023, and the roll was called of the members of the Board being present:

Judy Villagomez	President
Mary Bertrand	Vice President
Susan Land Johnson	Assistant Vice President
Marlene Wepler	Secretary
Leroy Eaglin	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Deputy Charles Hill of the Harris County Sheriff's Office ("HCSO"); Miles Fabian and Daniela Moderow of Baxter & Woodman Consulting Engineers, Inc. ("B&W"); J. Wes Cegelski of TBG Partners ("TBG"); Vicki Busboom of VLB Bookkeeping Services; Lina Loaiza of Bob Leared Interests; Carlous Smith of Si Environmental, LLC ("Si"); Emmanuel Vazquez of Vazquez Electronics, LLC ("Vazquez Electronics"); Hermes Amaya of Custom Scapes & Designs, Inc. ("Custom Scapes"); Ryan Adkins of Triton Consulting Group, Inc. ("Triton"); and Christina Miller and Aidé Meza of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

Director Villagomez offered any members of the public attending the meeting the opportunity to make a public comment. There being no requests for public comment, Director Villagomez moved to the next agenda item.

MINUTES

The Board considered approving the minutes of the June 20, 2023 (Regular), July 10, 2023 (Chelford), and July 11, 2023 (Greenbelt) meetings. Following review and discussion, Director Bertrand moved to approve the June 20, 2023 (Regular), July 10, 2023 (Chelford), and July 11, 2023 (Greenbelt) minutes, as presented. Director Wepler seconded the motion, which passed unanimously.

SECURITY SERVICES MATTERS

REPORT FROM HCSO

The Board reviewed and acknowledged receipt of the June 2023 security services report from the HCSO, a copy of which is attached. Deputy Hill reported on recent criminal activity, including a recent increase in personal property theft within the District and a recurring increase in the homeless population. Director Weppler inquired about the age group of individuals being targeted for theft incidents. The Board discussed the recurrence of the homeless presence in the District and Deputy Hill stated that he is planning to meet with the HCSO's homeless outreach team in order to provide available resources to those individuals.

UPDATE ON INSTALLATION OF SIGNS PROHIBITING COMMERCIAL VEHICLES FROM PARKING OVERNIGHT

The Board discussed recent coordination with Harris County (the "County") to install signs prohibiting commercial vehicles from parking in the District overnight. The Board reviewed photographs of a nonfunctioning commercial vehicle along Via Del Norte Drive during the previous month. Director Bertrand discussed the possibility of Board members attending the next Mission Bend Civic Association ("Association") meeting to request their assistance on obtaining "No Parking" signs. Director Eaglin reported that he may have current contacts for the Association and stated he will coordinate with Director Bertrand. Deputy Hill reported that he continues to work with the County to facilitate the approval of additional "No Parking" signs, but that he has not received a response from the County.

INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES

The Board considered approving an Interlocal Agreement for Law Enforcement Services ("Interlocal Agreement") to renew the security services with the County, subject to finalization. Ms. Miller stated that the proposed renewal of the Interlocal Agreement from October 1, 2023 through September 30, 2024 is for three deputies. Director Bertrand reported that she will coordinate with the HCSO to include one additional deputy in the Interlocal Agreement to patrol during evening and weekend shifts, for a total of four deputies. The Board discussed the boundaries of the District within the Interlocal Agreement in the HCSO's coding system, and Director Bertrand requested that the current District boundary map be sent to the HCSO for review.

Following review and discussion, Director Bertrand moved to: (1) approve the Interlocal Agreement, subject to finalization, including the addition of one deputy from

October 1, 2023 through September 30, 2024, for a total of four deputies, and direct that the Interlocal Agreement be filed appropriately and retained in the District's official records; and (2) accept the monthly security report, as presented. Director Weppler seconded the motion, which passed unanimously.

PARK MAINTENANCE MATTERS

Mr. Amaya presented and reviewed a landscape maintenance report from Custom Scapes, a copy of which is attached. Mr. Amaya reported on the general landscape maintenance invoices for Magnolia Park that have been authorized for payment by the Board, including facility mowing in the amount of \$520.80; maintenance and mowing of Reserve E in Terra Del Sol, Section 7 in the amount of \$720.00; monthly maintenance at Little Villa Wetland Park ("LVWP") in the amount of \$3,984.00; monthly maintenance at Magnolia Park in the amount of \$7,432.50; monthly maintenance of the Alief-Clodine Road right-of-way in the amount of \$576.00; and monthly maintenance of the Bellaire Boulevard at Alief-Clodine Road median in the amount of \$420.00. Mr. Amaya updated the Board on the completion of the previously authorized invoices for District landscaping, including in the amount of \$1,228.00, for irrigation repairs at Bellaire Boulevard; and in the amount of \$450.00, for additional irrigation repairs along Bellaire Boulevard.

Mr. Amaya presented and recommended for approval estimate no. 1611 in the amount of \$24,395.00, for new landscaping at seven esplanades along Bellaire Boulevard. Director Villagomez reported on a recent site visit to Magnolia Park with Custom Scapes and stated that the park is in good condition at this time. She reported on weather conditions and recommended that additional proposals be placed on hold due to high daily temperatures during the summer months.

Following review and discussion, the Board concurred unanimously to approve the park maintenance invoices and estimates, as presented, in conjunction with the bookkeeping report with the exception of estimate no. 1611, which was deferred due to high daily temperatures.

LIGHTING MAINTENANCE AND REPAIR MATTERS

The Board reviewed a lighting maintenance and repair report from J3 Electric, LLC, a copy of which is attached. The Board reviewed the routine lighting and maintenance items at LVWP and Magnolia Park. Following review and discussion, the Board concurred unanimously to accept the monthly lighting maintenance and repair report, as presented.

PARK SURVEILLANCE CAMERA MATTERS

Mr. Vazquez updated the Board on the monitored surveillance camera system at Magnolia Park and LVWP as well as ongoing monthly monitoring by Vazquez

Electronics. He presented and reviewed a surveillance camera system report, a copy of which is attached. Mr. Vazquez reported on suspicious activities throughout the previous month, including sightings of homeless individuals at Magnolia Park throughout normal operating hours and outside of operating hours. Mr. Vazquez stated that Deputy Hill has provided a voice-over for real time enforcement of park operating hours from 1:00 a.m. to 4:00 a.m. on a daily basis.

Mr. Vazquez then discussed the necessity of trimming certain tree branches along the brick fences at Magnolia Park in order to have increased visibility through the existing cameras. He requested the Board consider authorizing Custom Scapes to trim the tree branches, as presented in the surveillance camera system report. The Board considered delegating authority to Director Eaglin to approve a final proposal from Custom Scapes for tree trimming services. Mr. Vazquez presented and reviewed a proposal from Vazquez Electronics in the amount of \$7,250.00, for an additional camera to be installed and monitored at the gazebo at Magnolia Park, a copy of which is attached to the surveillance camera system report.

Mr. Vazquez stated that Vazquez Electronics may also provide a proposal for the installation and monitoring of digital soil sensors. Director Villagomez stated that she will meet with Custom Scapes and Vazquez Electronics during the next month to receive additional details on the necessity of soil sensors at Magnolia Park and LVWP.

Following review and discussion, Director Bertrand moved to: (1) delegate authority to Director Eaglin to approve a final proposal from Custom Scapes for tree trimming services at Magnolia Park, as discussed; (2) approve the proposal in the amount of \$7,250.00, for an additional camera to be installed and monitored at the gazebo at Magnolia Park; and (3) accept the surveillance camera system report, as presented. Director Eaglin seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Busboom presented and reviewed the bookkeeping report, including the investment report, the budget comparison, and the list of checks for the Board's approval. A copy of the bookkeeping report, including the investment report and budget comparison, is attached. Following review and discussion, Director Johnson moved to approve the bookkeeping report, the checks presented for payment, and the investment report, as presented. Director Wepler seconded the motion, which passed unanimously.

The Board discussed Mission Bend Integrated Water System ("MBIWS") payments and Chelford City Municipal Utility District's ("Chelford City MUD") request to pay for a courier service to receive checks from MBIWS participants. Ms. Busboom reported on the current process for the Board's approval, execution, and

disbursement of the District's participation checks. Following discussion, there was no action on this matter.

AMEND BUDGET FOR FISCAL YEAR END SEPTEMBER 30, 2023

The Board deferred discussion on a proposed amended budget for the District's fiscal year end September 30, 2023, until the next regular Board meeting.

ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE, APPROVE REIMBURSEMENT OF ELIGIBLE EXPENSES, AND AUTHORIZE ATTENDANCE AT WINTER CONFERENCE

The Board discussed the AWBD summer conference and eligible expenses. The Board considered authorizing attendance for any interested Directors at the AWBD winter conference in Dallas, Texas from January 19-20, 2024. Following review and discussion, Director Johnson moved to authorize eligible per diems and reimbursements to the Directors who attended the summer conference and to authorize Board members to attend the winter AWBD conference, as discussed. Director Bertrand seconded the motion, which passed unanimously.

DIRECTOR PER DIEMS

Ms. Miller reported on House Bill No. 2815, which became effective on June 18, 2023, and sets the maximum water district director fees of office at the per diem amount set by the Texas Ethics Commission for members of the legislature. She noted that, pursuant to House Bill No. 2815, the current maximum amount for director fees of office is \$221.00, and going forward, the maximum amount will be automatically indexed for inflation. The Board discussed details of House Bill No. 2815, including the annual maximum for water district director fees of office. Following discussion, the Board concurred unanimously to approve payment of directors' fees of office at the new maximum amount allowed by law.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Loaiza presented and reviewed the monthly tax report, a copy of which is attached, reflecting that 98.1% of the District's 2022 taxes were collected as of the end of June 2023. Ms. Loaiza reviewed the bills presented for payment including overpayment refunds and adjustments from the previous month. Following review and discussion, Director Bertrand moved to approve the tax report and payment of the checks drawn on the District's tax account, as presented. Director Eaglin seconded the motion, which passed unanimously.

RESOLUTION REGARDING DEVELOPMENT STATUS FOR 2023 TAX YEAR

Ms. Miller discussed the “truth-in-taxation” property tax calculations and tax levy process for water districts and stated that Chapter 49 of the Texas Water Code establishes three main categories for water districts, based on a district’s development status and/or tax rate. She reviewed the definitions for each of the three categories and said the Board must annually determine the District’s category for that tax year and follow the associated notice and levy provisions in the Texas Water Code. Discussion ensued regarding the District’s development status. After fully considering relevant data, information, and statutory definitions, the Board determined that the District is a Developed District for the 2023 tax year. Following review and discussion, Director Bertrand moved to adopt a Resolution Regarding Development Status for 2023 Tax Year establishing the District as a Developed District (the “Resolution Regarding Development Status”) for the 2023 tax year, pursuant to Section 49.23602, Texas Water Code and direct that the Resolution Regarding Development Status be filed appropriately and retained in the District’s official records. Director Johnson seconded the motion, which passed unanimously.

EXECUTION OF AMENDMENT TO INFORMATION FORM

Ms. Miller reported on legislation passed by the Texas Legislature to update the language for the Notice to Purchasers form that must be provided by persons proposing to sell or convey real property located in a water district. She reported that water districts that are required to maintain a website or have access to a website under Section 26.18, Tax Code, are also now required to post their Notice to Purchasers on the applicable website. The Board then considered authorizing execution of an Amendment to Information Form reflecting the District’s new form of Notice to Purchasers attached thereto. Ms. Miller explained that the District is required to file the Amendment to Information Form in the Official Public Records of Real Property of Harris County and with the Texas Commission on Environmental Quality (“TCEQ”). Following review and discussion, Director Bertrand moved to authorize execution of the Amendment to Information Form and to authorize filing with Harris County and the TCEQ. Director Wepler seconded the motion, which passed unanimously.

CHELFORD CITY REGIONAL WASTEWATER TREATMENT PLANT (“CHELFORD”) MATTERS

The Board briefly discussed Chelford meeting matters.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA")
MATTERS

The Board briefly discussed WHCRWA matters, including the preliminary engineering work for surface water conversion lines to the District. Mr. Fabian reported on the updated timeframe for surface water delivery, which is estimated for June 2026. Following discussion, there was no action on this agenda item.

OPERATION OF DISTRICT FACILITIES

Mr. Smith presented and reviewed the operations report from Si, a copy of which is attached, including routine and preventative maintenance and repairs in the District. Mr. Smith reported that water accountability was 92.19% in the previous month. Mr. Smith reported on the current connections in the District, water production and distribution repairs, tap line repairs, sanitary sewer maintenance, lift station maintenance, fire hydrant replacement and maintenance, water meter repairs and replacements, and water well maintenance and repairs during the previous month.

Director Bertrand presented a photograph of the previously reported visible water leak at a residence along Via Del Norte Drive. Mr. Smith reported that the leak is on the resident's private water line and confirmed that Si is not able to enter the home to repair the leak. The Board discussed possible solutions for the ongoing leak, including incorporating a water leak abatement policy within the District's Amended Rate Order. The Board considered authorizing the District's attorney to transmit a letter to the residents at the home along Via Del Norte Drive and authorizing the District's attorney to draft an amendment to the District's Amended Rate Order to include a leak abatement policy and higher tiered water rates for the Board's review.

HEARING REGARDING TERMINATION OF WATER AND SEWER SERVICE

Mr. Smith presented and reviewed a list of delinquent customers to the Directors and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment. Mr. Smith reviewed the timeline of the delinquencies, including the date of notice letters, door hangers, and scheduled terminations. Director Bertrand inquired about large commercial, and multi-family residential delinquent accounts and Mr. Smith confirmed details of the accounts.

Following review and discussion, and based upon the operator's recommendation, Director Bertrand moved to: (1) approve the operations report, as presented; (2) authorize the District's attorney to transmit a letter to the residents at the

home along Via Del Norte Drive regarding the ongoing water leak; (3) authorize the District's attorney to draft an amendment to the District's Amended Rate Order to include a leak abatement policy and higher tiered water rates for the Board's review; and (4) authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Wepler seconded the motion, which passed unanimously.

INTERLOCAL AGREEMENT FOR WATER WISE PROGRAM

The Board considered approving an Interlocal Agreement with the Harris-Galveston Subsidence District for 100 sponsorships for the Water Wise program at Petrosky Elementary School for the 2023-2024 school year in the amount of \$38.00, per sponsorship. Following review and discussion, Director Bertrand moved to approve the Interlocal Agreement for the Water Wise program for 100 sponsorships in the amount of \$38.00, per sponsorship, and direct that it be filed appropriately and retained in the District's official records. Director Wepler seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Ms. Moderow presented and reviewed an engineering report from B&W, a copy of which is attached.

PERMANENT GENERATOR PROJECT

The Board discussed the status of construction of the permanent generators for the District. Ms. Moderow reported that B&W received award and contract documents from Langford Engineering, Inc. ("LEI") on July 7, 2023, and provided minor comments for LEI to address, mainly clarifying the roles of LEI and B&W due to the transfer of engineering responsibility. She stated that B&W is awaiting the revised documents to provide to Long & Son, Inc.

SANITARY SEWER CLEANING AND TELEVISIONING PROJECT

The Board discussed the District-wide sanitary sewer cleaning and televising project. The Board reviewed the proposed schedule for Phase IV, V, VI and VII sanitary sewer cleaning and televising work, a copy of which is attached to the engineer's report. Ms. Moderow reported that the project remains on schedule and stated that bids will be solicited on July 21, 2023.

RECOATING OF GROUND STORAGE TANK ("GST") NO. 1 AND GST NO. 2 AT WATER PLANT NO. 2

The Board discussed the recoating project to serve GST no. 1 and GST no. 2 at water plant no. 2. Ms. Moderow reported that CFG Industries, LLC ("CFG") has completed coating of the exterior of GST No. 2 and that testing was performed on the interior of GST No. 2. Ms. Moderow stated that CFG is addressing locations needing touch-ups, has completed pressure washing and recoating of the GST foundation, and is working on 12-inch and 16-inch valve replacements at the site. She stated there are no pay estimates for review at this time.

PHOSPHATE ADDITION AT WATER WELL NO. 1 AT WATER PLANT NO. 1

Ms. Moderow updated the Board on the phosphate addition at water well no. 1 at water plant no. 1. She reported that B&W was notified by Si that construction work has been completed and that B&W plans to perform a site visit in the coming weeks to ensure compliance with all requirements prior to transmitting a notice of construction completion to the TCEQ.

UPDATE TO DISTRICT OVERALL UTILITY MAP

Mr. Fabian updated the Board on the necessary revisions to the District's overall utility map. He stated that B&W is currently working on updating the District's overall water and sewer maps. Mr. Fabian reported that the updates to the map will include the addition of utilities within Terra Del Sol, Sections 5-9; Pavilion Pointe, Section 1; the Pavilion Pointe Apartments; and the Sierra Pines Apartments.

RECOATING OF ELEVATED STORAGE TANK

Mr. Fabian reported on the recoating project to serve the District's elevated storage tank ("EST"). He stated that B&W is still working on a cost estimate and work order related to the recoating and access modifications to the EST. Mr. Fabian stated that B&W plans to present these items in August for Board review.

UPDATES TO CAPITAL IMPROVEMENT PLAN ("CIP")

Mr. Fabian reported on certain revisions being made to the District's current CIP, including reorganization of the CIP timelines and stated that a draft is being prepared for Board review.

REQUESTS FOR SERVICE OR UTILITY COMMITMENT LETTERS

Mr. Fabian updated the Board on the request to review plans for a new development at Star Pipe Productions located at 4018 Westhollow Parkway. He stated that B&W has issued a no objection letter for the proposed development addition, a copy of which is attached to the engineer's report.

Mr. Fabian updated the Board on the request for a capacity commitment letter from a commercial tenant in the Sugarwell Plaza development at 14248 Bellaire Boulevard in the District. He stated that B&W has not received a deposit or the plumbing plans for the interior build-out.

Mr. Fabian updated the Board on the request for a capacity commitment letter from El Bolillo Bakery at 6766 Highway 6 South and Bellaire Boulevard. He stated that B&W has received comments from Si regarding the existing grease traps and sample well. Mr. Fabian stated that B&W has passed the comments along to the developer to be addressed.

Mr. Fabian updated the Board on the request for a capacity commitment letter from a Buddhist congregation temple (the "Temple") located at 6709 Howell Sugar Land Road outside the boundaries of the District. He stated that B&W has issued a plan review letter with comments for the owner to address.

Mr. Fabian updated the Board on the request for a capacity commitment letter for a proposed 40-unit motel located at 14602 Presidio Square, adjacent to the repair shop on the corner of Presidio Square and Highway 6. He stated that B&W is working on drafting a Utility Commitment Letter Agreement for the proposed development, outlining all conditions that must be met by the development to receive water and sewer service. He stated that B&W will coordinate with ABHR for input prior to presentation to the Board for review.

Following review and discussion, and based upon the engineer's recommendation, Director Bertrand moved to accept the engineer's report, as presented. Director Eaglin seconded the motion, which passed unanimously.

2023 BOND ELECTION MATTERS

The Board discussed the Bond Engineering Report for the November 2023 water, sanitary sewer, and drainage facilities bond election as well as the park bond election. Mr. Fabian stated that B&W has begun drafting the report for review and approval by the Board. The Board discussed remaining bond authorization amounts and the necessity for additional bonds to fund District improvements. Ms. Fabian presented and reviewed a draft Summary of Costs for the Bond Authorization Report. Ms. Miller reported on the process for holding bond elections in November 2023 and answered questions from the Board. Following discussion, there was no action on this matter.

PARK AND RECREATIONAL FACILITY MATTERS

Mr. Cegelski presented and reviewed a report regarding the District's parks and recreational facilities, a copy of which is attached.

MAGNOLIA PARK MAINTENANCE

Mr. Cegelski reported on pressure washing within the District. He stated there are no new power washing items to report at this time.

Mr. Cegelski updated the Board on the Phase III improvements project. Mr. Cegelski reported that TBG is performing schematic design for the project. The Board discussed the timeline for completion of Magnolia Park Phase III.

Mr. Fabian updated the Board on the request for permanent access options to Magnolia Park. He stated that B&W is working on creating exhibits and cost estimates further outlining the proposed request to utilize the Chelford facility as access to Magnolia Park. Mr. Fabian stated that B&W met with the Chelford City MUD engineers on June 15, 2023, to discuss access options for Magnolia Park through the Chelford facility and that the Chelford City MUD is concerned about safety and adding additional ingress and egress points to the facility. Mr. Fabian stated that the Board has requested additional information on types of gates, types of access road materials, and exhibits of proposed work before they consider further action. He reported that deliverables will be provided to the Chelford City MUD engineer for presentation to the Board.

MISSION BEND GREENBELT TRAIL ("TRAIL") IMPROVEMENTS PROJECT

Mr. Fabian stated that TBG is working on alignment Option No. 3 which is the connection to the Alief-Clodine Road sidewalk via an easement from Alief Independent School District.

Mr. Cegelski updated the Board on the Trail improvements project. Mr. Cegelski reported that D.L. Meacham, LP ("D.L. Meacham") is currently maintaining the landscaping. Mr. Cegelski presented and recommended for approval Pay Application No. 24 in the amount of \$3,013.20, for monthly Trail maintenance, submitted by D.L. Meacham. He stated that the maintenance period by D.L. Meacham will be completed on or about September 8, 2023, and that maintenance specifications will be issued to Custom Scapes for ongoing maintenance pricing. Director Villagomez and Director Bertrand expressed their dislike of the wildflowers at the Trail due to their short lifespan. Director Villagomez stated she would like the wildflowers to be replaced with a green, low maintenance plant. Mr. Cegelski stated that TBG will present additional options for Trail landscape plantings at the next regular Board meeting.

Mr. Cegelski updated the Board on the west side Trail improvements project. Mr. Cegelski stated that TBG has finalized and transmitted construction documentation to B&W.

LVWP IMPROVEMENTS

Mr. Cegelski updated the Board on the professional design services for the LVWP Phase II. He stated that there are no new updates on this project.

Mr. Cegelski updated the Board on the western park boundary fence at LVWP. Mr. Cegelski stated that a preconstruction meeting was held on site on May 30, 2023. He stated that structural drawings have been received and returned and the contractor is currently working on submittals and material delivery.

Following review and discussion, and based upon the landscape architect's recommendation, Director Bertrand moved to: (1) approve the parks and recreational facilities report, as presented; and (2) approve Pay Application No. 24 in the amount of \$3,013.20, for monthly Trail maintenance from D.L. Meacham. Director Eaglin seconded the motion, which passed unanimously.

HARRIS COUNTY PRECINCT NO. 4 PLACES FOR PEOPLE CALL FOR PROJECTS

The Board discussed the recent submission of four applications by the District for the Places for People Call for Projects by the County's Precinct No. 4. The Board reviewed a timeline for anticipated response from Precinct No. 4, including the current status of the applications and the applicant interview stage. Following review and discussion, there was no action on this matter.

DISTRICT TECHNOLOGY MATTERS

The Board discussed website hosting and monitoring services as well as emergency alert notifications by Triton. Mr. Adkins presented and reviewed a proposal for an upgraded website design and hosting package from Triton, a copy of which is attached. He presented website hosting options in the amount of \$2,750.00, for a one-time set up fee and a monthly recurring fee in the amount of \$249.00, for ongoing website hosting. The Board discussed the necessity of upgrading the District's current website design and hosting package and Mr. Adkins answered questions from the Board. The Board then considered appointing Director Bertrand and Director Villagomez to the District's communications committee.

Following review and discussion, Director Bertrand moved to: (1) approve the proposal for an upgraded website design and hosting package from Triton, in the amount of \$2,750.00, for a one-time set up fee and a monthly recurring fee in the amount of \$249.00, for ongoing website hosting, as presented, and direct that the

proposal be filed appropriately and retained in the District's official records; and (2) appoint Director Bertrand and Director Villagomez to the District's communications committee. Director Weppler seconded the motion, which passed by a vote of 4 for and 1 abstention, with Directors Villagomez, Bertrand, Weppler, and Eaglin voting for the motion and Director Johnson abstaining from the motion.

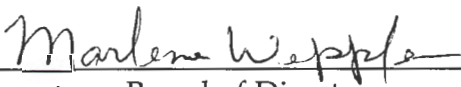
REPORT REGARDING LEGISLATIVE MATTERS

The Board received a report prepared by ABHR regarding legislative matters pertaining to the 88th Regular Session of the Texas Legislature. Ms. Miller reviewed the report with the Board. Following discussion, there was no action on this matter.

MEETING SCHEDULE AND PLANNING MATTERS

The Board discussed the next regular meeting date and concurred to hold the next meeting on Tuesday, August 15, 2023, at 6:00 p.m. at ABHR.

There being no further matters to come before the Board, the meeting was adjourned.


Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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