

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, September 19, 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 August 15 (Regular), September 5 (Greenbelt), and September 11 (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. adopt budget for the fiscal year end September 30, 2024.
7. Authorize auditor to conduct audit for the fiscal year end September 30, 2023.
8. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
12. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
13. Chelford City Regional Wastewater Treatment Plant matters, including approve Plant budget for the fiscal year end September 30, 2024.
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. Drought Contingency Plan matters;
 - d. update on automated meter trial program;
 - e. Mission Bend Integrated Water System operating matters; and
 - f. authorize assessment of penalties for Rate Order violations.
16. Adopt Amended Rate Order.
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. future Capital Improvement Plan projects; and
 - g. 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. District technology and communications matters, including authorize service proposals.
22. Meeting schedule and planning matters.

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Attorney for the District

