

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, November 21, 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 October 17 (Regular), November 7 (Greenbelt), November 13 (Chelford), and November 14 (Special), 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. Park maintenance matters, including authorize estimates.
5. Lighting maintenance and repair, including authorize proposals.
6. District surveillance camera matters, including authorize proposals.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
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. 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.
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. phosphate addition at water well no. 1 at water plant no. 1;
 - d. update to District overall utility map;

- e. future Capital Improvement Plan projects; and
 - f. requests for service or utility commitment letters.
14. 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. west side Trail expansion project.
 - c. Little Villa Wetland improvement project, including:
 - i. Phase II improvements; and
 - ii. western park boundary fence.
15. Harris County Precinct No. 4 Places for People: 2023 Call for Projects, including approve Interlocal Agreements.
16. District technology and communications matters, including authorize service proposals, if appropriate.
17. Meeting schedule and planning matters.



Christina L. Miller

Attorney for the District

Mission Bend Municipal Utility District No. 2 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).