

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, December 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 November 14 (Special), November 21 (Regular), December 5 (Greenbelt), and December 11 (Chelford).
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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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. update on automated meter trial program;
 - d. Mission Bend Integrated Water System operating matters; and
 - e. 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; and
 - c. 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. Phase III improvements; and
 - ii. 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;
 - ii. western park boundary fence;
 - d. Mission Bell Drive brick fence repair; and
 - e. Pressure washing in the District.
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. Review and update Eminent Domain Report to the Texas Comptroller.
18. 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).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

1148496