

MINUTES
MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

December 5, 2023

The Board of Directors (the "Board") of Mission Bend Municipal Utility District No. 2 met in special session, open to the public, at the Clayton Homeowner's Association Clubhouse, 3705 Green Crest Drive, Houston, Texas 77082, outside the boundaries of the District, on the 5th day of December 2023, and the roll was called of the members of the Board being present in person or by telephone:

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

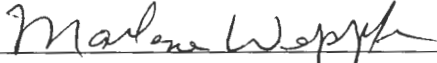
and all of the above were present, except Directors Villagomez and Bertrand, thus constituting a quorum.

Also present at the meeting were those persons listed on the attached attendance sheet.

MISSION BEND GREENBELT ASSOCIATION

The Board attended the Mission Bend Greenbelt Association Board meeting and discussed routine business. No action was taken by the Board.

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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Attendance Sheet..... 1