

MINUTES
MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

November 14, 2023

The Board of Directors (the "Board") of Mission Bend Municipal Utility District No. 2 (the "District") met in special session, open to the public, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, outside the boundaries of the District, on the 14th day of November 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, except Directors Wepler and Johnson, thus constituting a quorum.

Also present at the meeting were 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.

2023 BOND ELECTIONS

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTIONS

The Board reviewed the certified returns from Harris County for the District's Bond Elections. Ms. Miller presented an Order Canvassing the Returns and Declaring Results of Bond Elections (the "Order"), reflecting that the election resulted favorably for the following, as indicated in the certified returns:

		<u>FOR</u>	<u>AGAINST</u>
PROPOSITION A	- Authorizing the issuance of \$44,000,000 in bonds for water, sanitary sewer, and drainage and storm sewer systems and for refunding water, sanitary sewer,	166	38

and drainage and storm sewer systems bonds of the District, and the levy of taxes, without limit as to rate or amount, sufficient to pay the principal of and interest on the bonds

		<u>FOR</u>	<u>AGAINST</u>
PROPOSITION B	- Authorizing the issuance of \$18,900,000 in bonds for recreational facilities and for refunding recreational facilities bonds of the District, and the levy of taxes, without limit as to rate or amount, sufficient to pay the principal of and interest on the bonds	140	60

AMENDMENT TO INFORMATION FORM

Ms. Miller stated that the Texas Water Code requires the District to file an Amendment to Information Form (“Information Form”) in the Official Public Records of Real Property of Harris County and with the Texas Commission on Environmental Quality in order to reflect the amount of bonds authorized and issued by the District. She then reviewed the Information Form with the Board.

Ms. Miller noted the completion of the canvass of the returns of the election pursuant to Section 67.004(g), Texas Election Code. Following review and discussion, Director Bertrand moved to: (1) adopt the Order and direct that the Order be filed appropriately and retained in the District’s official records; and (2) authorize execution of the Information Form and direct that the Information Form be filed appropriately and retained in the District’s official records. Director Eaglin seconded the motion, which passed unanimously.

2023 HOLIDAY LIGHT DECORATIONS

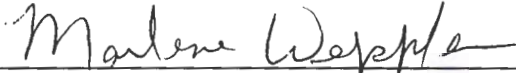
The Board reviewed quote no. CL2254 from Holy Christmas Lights, Inc. (“HCL”) in the amount of \$25,633.00, for installation, maintenance, removal, and storage of holiday decorations for the 2023 holiday season, a copy of which is attached. The Board discussed the previous authorization delegating Director Villagomez to approve proposals in an amount not to exceed \$10,000.00, for the decorations and necessary lighting connections. The Board considered approving the remaining \$15,633.00, for quote no. CL2254, plus additional lighting connections in an amount not to exceed \$25,000.00, by J3 Electric, LLC (“J3 Electric”).

Following review and discussion, Director Bertrand moved to: (1) approve the remaining \$15,633.00, from quote no. CL2254 for installation, maintenance, removal, and storage of holiday decorations for the 2023 holiday season by HCL, as presented, and direct that the quote be filed appropriately and retained in the District’s official

records; and (2) approve any additional lighting connections in an amount not to exceed \$25,000.00, by J3 Electric. Director Eaglin seconded the motion, which passed unanimously.

The Board discussed the next regular Board meeting date and concurred to hold the next regular meeting on Tuesday, November 21, 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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