MINUTES MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

January 2, 2024

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 2nd day of January 2024, and the roll was called of the members of the Board being present in person or by telephone:

Judy Villagomez Mary Bertrand President 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

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LIST OF ATTACHMENTS TO MINUTES

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Attendance Sheet	