

MINUTES
MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

January 8, 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 Chelford City Regional Wastewater Treatment Facility Administration and Maintenance Building, 15027 Alief-Clodine Road, Houston, Texas 77083, outside the boundaries of the District, with supplemental access by teleconference, available to the public, on the 8th day of January, 2024, 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

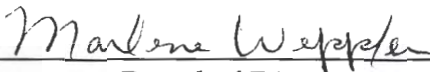
and all of the above were present, by teleconference or in person, except Directors Villagomez and Bertrand, thus constituting a quorum.

Also attending all or part of the meeting in person or by telephone were those persons listed on the attached attendance sheet.

CHELFORD CITY REGIONAL WASTEWATER TREATMENT FACILITY MATTERS

The Board discussed Chelford City Regional Wastewater Treatment Facility matters.

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