

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, March 19, 2024, 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 February 20 (Regular), March 5 (Greenbelt), and March 11 (Chelford).
3. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
4. 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.
5. Park maintenance matters, including authorize proposals.
6. Lighting maintenance and repair, including authorize proposals.
7. District surveillance camera matters, including authorize proposals.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
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. Review Drought Contingency Plan; Adopt Order Adopting Amended and Restated Drought Contingency Plan.
14. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
15. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.

16. 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;
 - c. Texas Commission on Environmental Quality variance requests for water well no. 1 and water well no. 2;
 - d. water plant no. 1 ground storage tank rehabilitation, including adopt Resolution Expressing Intent to Reimburse;
 - e. storm water quality inspections and permitting for Terra del Sol, Section 8; and
 - f. requests for service or utility commitment letters.
17. 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. Vista Camino Drive brick fence repair; and
 - e. Pressure washing in the District.
18. Harris County Precinct No. 4 Matters, including:
 - a. Places for People: 2023 Call for Projects, including approve Interlocal Agreements; and
 - b. Interlocal Agreement for Public Infrastructure Maintenance.
19. District technology and communications matters, including authorize service proposals, if appropriate.
20. Meeting schedule and planning matters.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 2 DE MISSION BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 2 de Mission Bend llevará a cabo una asamblea ordinaria el martes 19 de marzo de 2024 a las 6:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest

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.

Freeway, Suite 2400, en el Salón Guadalupe, Houston, Texas*, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

THÔNG BAÙO HOÏP

CÔ QUAN TIËN ÍCH THAØNH PHOÁ SOÁ 2 MISSION BEND

Ban Giám Đốc của Cơ Quan Tiệñ Ích Thành Phố Số 2 Mission Bend sẽ tổ chức một cuộc họp thường kỳ vào thứ Ba, ngày 19 tháng Ba, 2024, lúc 6 giờ 00 chiều, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong Phòng Họp Guadalupe, Houston, Texas*, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

3. Cuộc Bầu Cử Giàuì Nổác 2024, bao gồm:
 - a. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
 - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ.

會議通知

MISSION BEND 市政公用事業區第 2 區

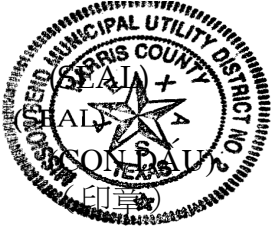
Mission Bend 市政公用事業區第 2 區董事會將於 2024 年 3 月 19 日 (週二) 下午 6:00, 在 Allen Boone Humphries Robinson LLP 辦公室地址, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas*, 召開例會, 討論並在適當時執行以下事項:

3. 2024 年董事選舉, 包括
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書; 以及

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- b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。



Christina L. Miller

Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

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).

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