NOTICE OF MEETING

MISSION BEND GREENBELT ASSOCIATION OF HARRIS AND FORT BEND COUNTIES, TEXAS

The Board of Directors of Mission Bend Greenbelt Association will hold a regular meeting on Tuesday, August 6, 2024, at 6:30 p.m., at Clayton Homeowner's Association Clubhouse, 3705 Green Crest Drive, Houston, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Approve Minutes.
- 2. Maintenance matters, including maintenance and improvement of trails, Mission Bend Park and Ambrose Park.
- 3. Review maintenance proposals for trails, Ambrose Park, and Mission Bend Park.
- 4. Financial and bookkeeping matters, including payment of bills, review of investments, and payment for repairs and maintenance work at Mission Bend Park, Ambrose Park and trails.
- 5. Budget for fiscal year ending September 30, 2025.
- 6. Discuss tree removal.
- 7. Engineering matters.
- 8. Public comments and Greater Mission Bend Area Council matters.
- 9. Convene in Executive Session to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- 10. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

/s/ Katie Sherborne

Attorney for the Association