

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, January 28, 2025, 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, December 17 (Regular), 2024, and January 7 (Greenbelt), and January 13 (Chelford), 2025.
3. 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.
4. Park maintenance matters, including authorize proposals.
5. Lighting maintenance and repair, including authorize proposals.
6. District surveillance camera matters, including authorize proposals.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
9. Accept annual disclosure statements for Investment Officer and bookkeeper.
10. Annual Report regarding Post-Issuance Compliance Policy.
11. Approve audit for fiscal year end September 30, 2024.
12. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
13. Adopt Resolution Adopting Covered Applications Policy.
14. Chelford City Regional Wastewater Treatment Plant matters, including sale of surplus capacity.
15. West Harris County Regional Water Authority matters.
16. 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; and
 - d. Mission Bend Integrated Water System operating matters.

17. 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. water plant no. 1 ground storage tank rehabilitation;
 - d. storm water quality inspections and permitting for Terra del Sol, Section 8; and
 - e. requests for service or utility commitment letters.
18. 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. park access options;
 - b. Mission Bend Greenbelt Trail improvements project, including:
 - i. west side Trail expansion project; and
 - ii. Trail lighting project;
 - c. Little Villa Wetland improvement project, including:
 - i. Phase II improvements.;
 - d. pressure washing in the District; and
 - e. median improvements.
19. Harris County Precinct No. 4 matters, including:
 - a. Places for People Project Updates; and
 - b. Inventory and Interlocal Agreement for Public Infrastructure Maintenance.
20. District technology and communications matters, including authorize service proposals.
21. Meeting schedule and planning matters.





 Attorney for the District

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).