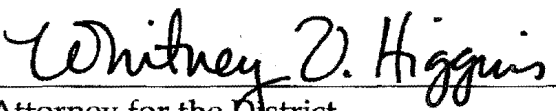


## NOTICE OF MEETING

### 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, February 4, 2025, 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. Authorize filing of Non-profit Periodic Report (Form 802).
3. Adopt Resolution Adopting Covered Applications Policy.
4. Maintenance matters, including maintenance and improvement of trails, Mission Bend Park and Ambrose Park.
5. Review maintenance proposals for trails, Ambrose Park, and Mission Bend Park.
6. 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.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Engineering matters.
10. Public comments and Greater Mission Bend Area Council matters.

  
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Attorney for the District