

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, February 18, 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, January 29, 2025 (Regular), and February 4, 2025 (Greenbelt), and February 10, 2025 (Chelford).
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. Accept proposal for workers compensation insurance.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. Annual review of Procedures for Continuing Disclosure Compliance.
11. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
12. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
13. Operation of District facilities, billings, repairs and maintenance, and related operating matters, including the following:
 - a. Rate Order violation notices;
 - b. update on Board repair requests;
 - c. hearing on termination of water and sewer service;
 - d. update on televising of facilities in Altamira, Section 1;
 - e. update on automated meter trial program; and
 - f. Mission Bend Integrated Water System operating matters.
14. Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program.
15. Chelford City Regional Wastewater Treatment Plant matters, including sale of surplus capacity and meeting access options.

16. West Harris County Regional Water Authority matters, including the chloramine conversion project.
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
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).

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.