

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 20, 2026, at 6:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Angelina Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of prior meetings, including December 8 (Chelford), December 16 (Regular), January 6 (Greenbelt), and January 12 (Chelford) meetings.
3. Approve audit for fiscal year end September 30, 2025.
4. 2026 Directors election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption;
 - d. set pay for election officials;
 - e. adopt Order Calling Directors Election; and
 - f. authorize Notice of Election.
5. 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.
6. Park maintenance matters, including authorize proposals.
7. Lighting maintenance and repair, including authorize proposals.
8. District surveillance camera matters, including authorize proposals.
9. Financial and bookkeeping matters, including:
 - a. payment of the bills, financial planning, and review of investments; and
 - b. accept annual disclosure statements for Investment Officer bookkeeper.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, depository pledge agreements, and payment of tax bills.

11. 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. Mission Bend Integrated Water System operating matters; and
 - f. Operator services agreement matters.
12. Chelford City Regional Wastewater Treatment Plant matters, including review of financial matters.
13. West Harris County Regional Water Authority matters, including:
 - a. chloramine conversion project;
 - b. completion and submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority; and
 - c. Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 1.
14. Annual Report regarding Post-Issuance Compliance Policy.
15. Engineering matters, including proposals, agreements and amendments related thereto, pay estimates, change orders, and final acceptance, if appropriate, for the following:
 - a. sanitary sewer cleaning and televising project;
 - b. water plant no. 1 ground storage tank rehabilitation;
 - c. storm water quality inspections and permitting for Terra del Sol, Section 8;
 - d. requests for service, utility commitment letters, or consents to encroachments; and
 - e. Authorize risk and resilience five year reassessment.
16. 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 and improvements;
 - 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; and
 - ii. Fence replacement project;
 - d. pressure washing in the District;

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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.

- e. district park rules signage; and
- f. grant opportunities.
- 17. Altamira beautification projects, including coordination with the Homeowners Association.
- 18. District technology and communications matters, including authorize service proposals.
- 19. 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 20 de enero de 2026 a las 6:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, en el Salón Angelina, Houston, Texas*, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 4. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. considerar el uso de un sistema de votación electrónico y autorizar el avisode exención;
 - d. establecer el pago de los funcionarios electorales;
 - e. adoptar una Orden Para Convocar una Elección de Directores; y
 - f. autorizar el Aviso de Elección.

THOÀNG BAÙO HOÏP

CÔ QUAN TIEÄN 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 16 tháng Một, 2024, lúc 6 00 chiều, tại văn phòng của

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Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

4. Cuộc Bầu Cử Giám Đốc 2024, bao gồm::
 - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2024;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - d. quy định mức lương của các viên chức bầu cử;
 - e. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - f. phê Chuẩn Thông Báo Bầu Cử.

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 2026 年 1 月 20 日 (週二) 下午 6:00, 在 Allen Boone Humphries Robinson LLP 辦公室地址, 3200 Southwest Freeway, Suite 2400, Angelina Room, Houston, Texas*, 召開例會, 討論並在適當時執行以下事項:

4. 2026 年董事選舉, 包括
 - a. 採納關於在 2026 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」;
 - c. 考慮使用電子投票系統並授權發佈豁免通知;
 - d. 設定選舉官員的薪資;
 - e. 採納關於舉行董事選舉的命令; 以及
 - f. 授權發佈選舉通知。




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).

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