

MEETING MINUTES

MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

The Board of Directors of Mission Bend Municipal Utility District No. 2 met in special session, open to the public, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas 77027, outside the boundaries of the District, on the 4th day of December, 2025, and the roll was called of the members of the Board being present

Judy Villagomez	President
Mary Bertrand	Vice President
Susan Land Johnson	Assistant Vice President
Marlene Weppler	Secretary
Leroy Eaglin	Assistant Secretary

and all of the above were present except director Eaglin, thus constituting a quorum.

Also present at the meeting were Daniela Moderow of Baxter & Woodman Consulting Engineers, Inc.; Vicki Busboom of VLB Bookkeeping Services; Susan Cita and Wes Cegelski of TBG Partners; and Christina Miller and Amanda Cambron of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENTS

Director Villagomez offered any members of the public attending the meeting the opportunity to make a public comment. There being no requests for public comment, Director Villagomez moved to the next agenda item.

PARK AND RECREATIONAL PLANNING WORKSHOP, INCLUDING REVIEW OF HISTORICAL EXPENSES, FUNDING SOURCES, AND PROJECT SCOPES

Ms. Busboom informed the Board of Financial Information Worksheet and Expense Planning Worksheet provided to assist with reviewing finances related to pending District projects. Discussion ensued. The Board discussed their preferred prioritization of pending District park and recreational projects. The Board determined to focus on Little Villa Wetland Park and the ongoing trail improvement project. Given the breadth of the District's current projects, the Board determined to modify the intended scope of the Magnolia Park rehabilitation project to focus on items related to maintenance and health and safety. The Board also directed Ms. Busboom to separately track funds received through the Strategic Partnership Agreement with the City of Houston in order for such funds to be utilized as a reserve fund for future park and recreational improvements. Additional discussion ensued regarding possible savings on other District budgetary expenses and monitoring the expenses before the budget is adopted for the next fiscal year. Following review and discussion, Director Villagomez

moved to put the Magnolia Park project on hold in order to determine what repairs are needed for safety, as well as holding off on adding solar lights to the Magnolia Park bridge. The motion was seconded by Director Johnson and carried unanimously. Directors Villagomez and Johnson indicated that they would schedule a facility walkthrough with Ms. Cita to review possible health and safety items at Magnolia Park that need to be reviewed by the Board.

There being no further matters to come before the Board, the meeting was adjourned.



Marlene Weppeler
Secretary, Board of Directors