

## 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, May 21, 2024, 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 March 27 (Special), April 16 (Regular), April 29 (Integrated), May 7 (Greenbelt), and May 13 (Chelford).
3. 2024 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. 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.
7. Park maintenance matters, including authorize proposals.
8. Lighting maintenance and repair, including authorize proposals.
9. District surveillance camera matters, including authorize proposals.
10. Financial and bookkeeping matters, including payment of the bills and review of investments.
11. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
12. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
13. Chelford City Regional Wastewater Treatment Plant matters.
14. West Harris County Regional Water Authority matters.
15. 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;
  - d. Mission Bend Integrated Water System operating matters; and
  - e. authorize assessment of penalties for Rate Order violations.

16. 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. Texas Commission on Environmental Quality variance requests for water well no. 1 and water well no. 2;
  - d. water plant no. 1 ground storage tank rehabilitation;
  - e. storm water quality inspections and permitting for Terra del Sol, Section 8; and
  - f. requests for service or utility commitment letters.
17. 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.
  - c. Little Villa Wetland improvement project, including:
    - i. Phase II improvements.
  - d. Vista Camino Drive brick fence repair;
  - e. Pressure washing in the District; and
  - f. Median improvements.
18. Harris County Precinct No. 4 Matters, including:
  - a. Places for People: 2023 Call for Projects, including approve Interlocal Agreements;
  - b. Places for People: 2024 Call for Projects, including approve proposals for application preparation and approve Resolutions of Funding Commitment; and
  - c. Inventory and Interlocal Agreement for Public Infrastructure Maintenance.
19. District technology and communications matters, including authorize service proposals, if appropriate.
20. Meeting schedule and planning matters.

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## 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 21 de mayo de 2024 a las 6:00 p.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, en el Salón Guadalupe, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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## THÔNG BÁO HỌP

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 2 MISSION BEND

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 2 Mission Bend sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Ba, ngày 21 tháng Năm, 2024, lúc 6 giờ 00 chiều**, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong Phòng Họp Guadalupe, Houston, Texas, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

3. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
  - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
  - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

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## 會議通知

### MISSION BEND 市政公用事業區第 2 區

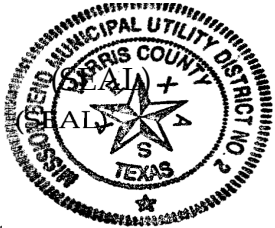
Mission Bend 市政公用事業區第 2 區董事會將於 2024 年 5 月 21 日 (週二) 下午 6:00，在 Allen Boone Humphries Robinson LLP 辦公室 (地址：3200 Southwest Freeway, Suite

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.

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2400, Guadalupe Room, Houston, Texas) 召開例會，討論並在適當時執行以下事項：

3. 2024 年董事選舉，包括
  - a. 批准並頒發選舉證書；以及
  - b. 批准董事的宣誓聲明、保證書和就職宣言。



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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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