

## NOTICE OF MEETING

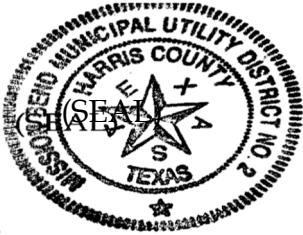
### MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

The Board of Directors of Mission Bend Municipal Utility District No. 2 will hold a regular meeting on **Tuesday, September 16, 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 August 19 (Regular), September 2 (Greenbelt), and September 8, 2025 (Chelford).
3. Authorize auditor to conduct audit for the fiscal year end September 30, 2025.
4. 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.
5. Park maintenance matters, including authorize proposals.
6. Lighting maintenance and repair, including authorize proposals.
7. District surveillance camera matters, including authorize proposals.
8. Financial and bookkeeping matters, including payment of the bills, financial planning, and review of investments.
9. 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.
10. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, depository pledge agreements, and payment of tax bills.
12. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
13. Operation of District facilities, billings, repairs and maintenance, and related operating matters, including the following:
  - a. Rate Order violation notices;
  - b. amend Rate Order;
  - c. update on Board repair requests;
  - d. hearing on termination of water and sewer service;
  - e. update on televising of facilities in Altamira, Section 1;

- f. update on automated meter trial program;
  - g. Mission Bend Integrated Water System operating matters; and
  - h. Operator services agreement matters, including requests for proposals.
- 14. Chelford City Regional Wastewater Treatment Plant matters, including sale of surplus capacity and plant participant cash call.
- 15. West Harris County Regional Water Authority matters, including the chloramine conversion project.
- 16. 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; and
  - d. requests for service, utility commitment letters, or consents to encroachments.
- 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; 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;
  - e. median improvements;
  - f. district park rules signage; and
  - g. grant opportunities.
- 18. Harris County Precinct No. 4 matters, including Places for People Project Updates.
- 19. Altamira beautification projects, including coordination with the Homeowners Association.

20. District technology and communications matters, including authorize service proposals.
21. Meeting schedule and planning matters, including special meeting planning.



*Christina L. Miller*

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).*