

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 17, 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. Energy Management Agreement from Acclaim Energy.
3. Approve minutes of prior meetings, including, August 20 (Regular), September 3 (Greenbelt), and September 9 (Chelford).
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 and review of investments.
9. Amend budget for fiscal year end September 30, 2024.
10. Adopt budget for the fiscal year end September 30, 2025.
11. Authorize auditor to conduct audit for fiscal year end September 30, 2024.
12. 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.
13. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
14. Approve amendments to consultant Service Agreements.
15. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
16. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
17. Chelford City Regional Wastewater Treatment Plant matters.
18. West Harris County Regional Water Authority matters.
19. 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.

20. 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.
21. 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.
22. 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 update on grant application submittals; and
 - c. Inventory and Interlocal Agreement for Public Infrastructure Maintenance.
23. District technology and communications matters, including authorize service proposals, if appropriate.
24. Meeting schedule and planning matters.



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).

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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