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**, **December 16**, **2025**, **at 6:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, <u>Suite 2400</u>, <u>Angelina Room</u>, Houston, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Approve minutes of prior meetings, including August 11 (Chelford), September 2 (Greenbelt), October 13 (Chelford), November 18 (Regular), December 2 (Greenbelt), and December 4 (Special) meetings.
- 3. 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.
- 4. Park maintenance matters, including authorize proposals.
- 5. Lighting maintenance and repair, including authorize proposals.
- 6. District surveillance camera matters, including authorize proposals.
- 7. Financial and bookkeeping matters, including payment of the bills, financial planning, and review of investments.
- 8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, depository pledge agreements, and payment of tax bills.
- 9. 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.
- 10. Chelford City Regional Wastewater Treatment Plant matters.
- 11. West Harris County Regional Water Authority matters, including the chloramine conversion project.
- 12. 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

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.

- d. requests for service, utility commitment letters, or consents to encroachments.
- 13. 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.
- 14. Altamira beautification projects, including coordination with the Homeowners Association.
- 15. District technology and communications matters, including authorize service proposals.
- 16. Review and update Eminent Domain Report to the Texas Comptroller.
- 17. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
- 18. Meeting schedule and planning matters.



Mustina Le Mule
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).