

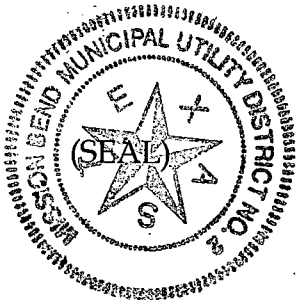
NOTICE OF MEETING

MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

② The Board of Directors of Mission Bend Municipal Utility District No. 2 will hold a regular meeting on **Tuesday, April 18, 2017, at 6:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes from March 21 and April 4 and 10, 2017, meetings.
3. Security services matters, including proposals for security cameras and lighting at Magnolia Park and/or Little Villa Park.
4. Renewal of District's insurance policies.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Chelford City Regional Wastewater Treatment Plant matters.
9. Operation of District facilities, billings, repairs and maintenance, and related operating matters, including the following:
 - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
 - b. Water Plant operating matters;
 - c. Mission Bend Integrated Water System operating matters;
 - d. authorize assessment of penalties for Rate Order violations;
 - e. update on sanitary sewer system televising;
 - f. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality; and
 - g. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
10. Agreement for temporary out-of-district water service.
11. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
 - a. improvements to water plant nos. 1 and 2 and lift station;
 - b. Terra del Sol, Section 9, water, sewer, and drainage facilities;
 - c. Asset Management and Emergency Plans; and

- d. preparation of bond application, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
- 12. Acceptance and conveyance of easements, deeds, and consents to encroachment.
- 13. Park and recreational facility matters, including proposals, agreements, pay estimates, change orders, and final acceptance, if appropriate, for the following:
 - a. Magnolia Park maintenance;
 - b. Bellaire Boulevard median irrigation system(s);
 - c. Little Villa Wetland Improvements;
 - d. Little Villa Wetland area lighting;
 - e. Little Villa Wetland screen planting;
 - f. Mission Bend Greenbelt trail improvements; and
 - g. amenity wall and monument power washing.
- 14. Request from Alief Independent School District for contribution for construction of sidewalk along Sugarland-Howell Road between Beechnut Street and Bellaire Boulevard.
- 15. West Harris County Regional Water Authority matters.



Jim Boone

 Attorney for the District

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS
 2017 APR 11 PM 4:20

FILED

RECORDER'S MEMORANDUM:
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.