

NOTICE OF MEETING

1264566
04/10/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 1
HARRIS AND FORT BEND COUNTIES, TEXAS

The Board of Directors of Mission Bend Municipal Utility District No. 1 will hold a regular meeting on **Monday, April 17, 2017, at 6:00 p.m.**, at the Chelford City Regional Wastewater Treatment Facility, 15027 Alief-Clodine Road, Houston, Texas 77082, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Public comments.
3. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
4. Financial and bookkeeping matters, including payment of bills, review of investments, and budget comparison;
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, meter replacement, and message language on water bills.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Amend Rate Order.
9. Approve engineer's report, including:
 - a. development within the District;
 - b. deeds and easements, consents to encroachment, requests for service, or utility commitment letters;
 - c. Mission Bend Integrated Water System;
 - d. Chelford City Regional Wastewater Treatment Facility matters;
 - e. GIS system; and
 - f. capital improvement projects, including review pay estimates and change orders with Cruz Tec, Inc. for the In-District sanitary sewer rehabilitation or with A.R. Turnkey for the offsite sanitary sewer to serve Greens at Brentford Apartments.
10. TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment.
11. West Harris County Regional Water Authority.
12. Reports from Directors and District consultants regarding events and activities attended during the month.

FILED
2017 APR 10 PM 4:00
for Stansbury
COUNTY CLERK
HARRIS COUNTY, TEXAS



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.

Whitney D. Able
Attorney for the District

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 may be made.