

NOTICE OF MEETING

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, January 25, 2021, at 6:00 p.m., by teleconference* at (1-888-808-6929), Access Code (9901521), to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and budget comparison; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
4. Annual Report regarding Post-Issuance Compliance Policy.
5. Annual cybersecurity training.
6. Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, meter replacement, and message language on water bills.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. West Harris County Regional Water Authority.
11. Approve engineer's report, including:
 - c. development within the District;
 - d. deeds and easements, consents to encroachment, requests for service, or utility commitment letters;
 - e. Mission Bend Integrated Water System;
 - f. Chelford City Regional Wastewater Treatment Facility matters;
 - g. GIS system;
 - h. sanitary sewer televising/rehabilitation; and
 - i. capital improvement projects, including review pay estimates and change orders.
12. TCEQ Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 2 annual report and public education materials.

13. Reports from Directors and District consultants.



/s/ Whitney Higgins
Attorney for the District

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/mbmud1>.

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HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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.

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