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07/11/2024 PERSONAL  
\$9.00 MPR - NOTICE MTG

## 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, July 15, 2024, 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. Public comments.
2. Approve Minutes.
3. Approve audit for fiscal year end March 31, 2024.
4. Financial and bookkeeping matters, including payment of bills, review of investments, and budget comparison.
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Tax assessment and collections matters, including:
  - a. adopt Resolution Regarding Development Status for 2024 Tax Year; and
  - b. delinquent tax collections, installment agreements, and payment of tax bills.
7. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, meter replacement, and message language on water bills.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Engineering matters, including authorize design; approve plans and specifications and authorize advertisement for bids; review bids and award contracts; approve pay estimates, change orders, and final acceptance; and direct engineer to notify insurance company of new facility, as appropriate, for construction in the service area, including:
  - a. capital improvement projects, pay estimates and change orders, including:
    - i. generator addition to the water plant;
    - ii. electrical upgrades at lift station;
    - iii. electrical upgrades at water plant no. 1;
    - iv. electrical upgrades at water plant no. 2;
    - v. sanitary sewer televising/rehabilitation; and
    - vi. chloramine conversion at the water plants.
  - b. development within the District;
  - c. deeds and easements, consents to encroachment, requests for service, or utility commitment letters;

- d. Mission Bend Integrated Water System;
  - e. Chelford City Regional Wastewater Treatment Facility matters; and
  - f. GIS system.
10. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
  11. Reports from Directors and District consultants.



*Whitney D. Higgins*  
 Attorney for the District

*Mission Bend Municipal Utility District No. 1 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 about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices).*

*Janet R. Redden*  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

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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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