

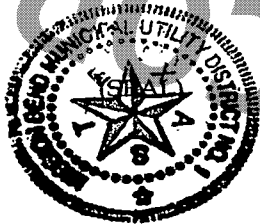
NOTICE OF MEETING

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, April 19, 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. Renewal of District's insurance policies.
4. Adopt Resolution in Support of House Bill No. 1410 and Senate Bill No. 1959.
5. Unlimited Tax Refunding Bonds, Series 2021 ("Series 2021 Refunding Bonds"), including:
 - a. engage rating company to perform credit rating analysis for Series 2021 Refunding Bonds
 - b. approve Preliminary Official Statement for the District's Series 2021 Refunding Bonds;
 - c. appoint Paying Agent/Registrar and Escrow Agent;
 - d. adopt Resolution Authorizing the Issuance of the District's Series 2021 Refunding Bonds and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - e. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Series 2021 Refunding Bonds; and
 - f. execution of Certificate Regarding Provision of Financial Advice.
6. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and budget comparison; and
 - b. approve Client Account Agreement with ADP, Inc.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Operation of District facilities, including, including:
 - a. billings, repairs and maintenance, customer correspondence, meter replacement, and message language on water bills;
 - b. approve and authorize operator to file water loss audit;
 - c. 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
 - d. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.

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:
 - 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;
 - f. sanitary sewer televising/rehabilitation; and
 - g. 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, and public comment.
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>.

FILED
2021 APR 12 PM 1:00
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS