## **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, October 20, 2025, 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. Update on website matters, and authorize appropriate action, if necessary.
- 4. Financial and bookkeeping matters, including payment of bills and review of investments.
- 5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- 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. electrical upgrades at water plant no. 1;
    - ii. electrical upgrades at water plant no. 2;
    - iii. sanitary sewer televising/rehabilitation; and
    - iv. 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. AWBD Bylaws Vote and Voter Representative Confirmation.
- 12. Reports from Directors and District consultants.



Attorney for the District