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, November 16, 2026, at 6:00 p.m.**, at the Chelford City Regional Wastewater Treatment Facility, 15027 Alief-Clodine Road, Houston, Texas, 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:
    a. payment of the bills, review of investments, approval of Depository Pledge Agreements, and opening of bank accounts, if appropriate;
    b. Mission Bend Greenbelt Association financial matters; and
    c. consider approving the Amended and Restated Agreement for Bookkeeping Services, and take appropriate action.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, meter replacement, message language on water bills, and amend Rate Order, if necessary.
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; and
        iii. chloramine conversion at the water plants;.
    b. development within the District;
    c. update on Bond application no. 5, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
    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; and
g. GIS system.

10. Review and update Eminent Domain Report to the Texas Comptroller.
11. If necessary, Convene Executive Session pursuant to Chapter 551.076, Texas Government Code, to deliberate a security audit, including the Emergency Response Plan.
12. Re-convene in Open Session and authorize appropriate action regarding the security audit, including the Emergency Response Plan.
13. Reports from Directors and District consultants.



Audrey Briscoe
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.