

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, September 15, 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. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Annual Review of Procedures for Continuing Disclosure Compliance
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Approve Chelford City Regional Wastewater Treatment Plant budget for fiscal year end September 30, 2026.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
12. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, meter replacement, and message language on water bills.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. 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.
15. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
16. Annual Report to Bond Review Board.
17. Reports from Directors and District consultants.





Attorney for the District