MINUTES
MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 1

June 15, 2026

The Board of Directors (the "Board") of Mission Bend Municipal Utility District No. 1 (the "District") met in regular session, open to the public, on the 15th day of June 2026, at the Chelford City Regional Wastewater Treatment Facility, 15027 Alief-Clodine Road, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Deborah B. Cupples	President
Kay Haynie	Vice President
Carol McDonald	Secretary
Mike Alderfer	Assistant Vice President
Carl S. Roecker	Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also present at the meeting were Simon Vandyk of Touchstone District Services ("Touchstone"); Mary Ann Mihills of Municipal Accounts & Consulting, L.P. ("MAC"); Carlous Smith of Si Environmental, LLC ("Si"); Melanie Bartschi of Assessments of the Southwest, Inc. ("ASW"); Jolie Craft of Vogler & Spencer Engineering, Inc. ("Vogler"); and Audrey Briscoe and Jakayla Canaday of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

Director Cupples offered any members of the public attending the meeting the opportunity to make a public comment.

Mr. Smith reported that a cable line was cut during tap line repairs for the District at Q Emissions Inspections on Highway 6. He stated the cable line was not properly marked, leading to a loss of internet service that affected the business operations. Mr. Smith stated that the customer is requesting reimbursement of $800 to $1,000 for revenue loss.

After discussion, the Board decided to defer action until the next meeting to investigate further.

MINUTES

The Board considered approving the minutes of the May 18, 2026, regular meeting minutes. After review and discussion, Director Alderfer moved to approve the minutes. Director Roecker seconded the motion, which passed unanimously.

UPDATE ON WEBSITE MATTERS AND AUTHORIZE APPROPRIATE ACTION

Mr. Vandyk distributed and reviewed the website report, a copy of which is attached. Discussion ensued regarding the number of visitors to the site, website content requirements, and additional communication content to be added to the website. Mr. Vandyk proposed articles for future website publications. The articles would provide residents with seasonal information regarding disaster preparedness and mosquito control.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Mihills distributed and reviewed the bookkeeper's report, including a summary of investments and a list of checks presented for approval, a copy of which is attached. After review and discussion, Director Haynie moved to approve the bookkeeper's report, the summary of investments, and payment of the bills. Director Alderfer seconded the motion, which passed unanimously.

CHELFORD CITY REGIONAL WASTEWATER TREATMENT PLANT ("CCRWTP") BUDGET FOR FISCAL YEAR END SEPTEMBER 30, 2027

Ms. Briscoe stated that the CCRWTP for the fiscal year ending September 30, 2027, has not been received yet.

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR THE ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE

There was no discussion on this agenda item.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Bartschi distributed and reviewed the tax assessor/collector's report, including the delinquent tax roll, a copy of which is attached. She stated that 94.26% of the 2025 taxes had been collected as of May 31, 2026. Following review and discussion, Director Roecker moved to approve the tax assessor/collector's report and payment of the tax bills. Director Haynie seconded the motion, which passed unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES.

The Board considered authorizing Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue") to proceed with the collection of any real property taxes that are delinquent on July 1, 2026. Following review and discussion, Director Cupples moved to authorize Perdue to proceed with collection of any real property taxes that are delinquent on July 1, 2026. Director Haynie seconded the motion, which passed unanimously.

REVIEW ARBITRAGE REBATE REPORT SERIES 2021 BONDS

Ms. Briscoe stated that the arbitrage report has not been received yet and will be deferred until next month's meeting.

ADOPT RESOLUTION NOMINATING CANDIDATE FOR BOARD OF DIRECTOR ELECTION FOR FORT BEND CENTRAL APPRAISAL DISTRICT

Ms. Briscoe stated the Board has the opportunity to nominate a candidate for the Fort Bend Central Appraisal District Board. Following discussion, the Board concurred to take no action on this agenda item.

OPERATION OF DISTRICT FACILITIES

Mr. Smith presented the operator's report, a copy of which is attached. He reviewed general maintenance and repairs that have occurred since the last meeting, along with the Integrated Water System report included in the operator's report. Mr. Smith reported that water accountability for the previous month was 92.21%.

Mr. Smith reported that pump no. 1 at lift station no. 1 was cleaned due to debris. He also reviewed the work completed at the District's water plants.

Mr. Smith presented and reviewed a quote from Edustrial Solutions for cleaning and painting fire hydrants, in the amount of $20,976.00. Discussion ensued.

After review and discussion, Director Haynie moved to approve the operator's report; and (2) approve the proposal from Edustrial, in the amount of $20,976.00, for fire hydrant cleaning and painting. Director Alderfer seconded the motion, which passed unanimously.

HEARING ON TERMINATION OF WATER SERVICE

Mr. Smith presented to the Board a list of delinquent customers and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board to explain, contest, or correct the utility service bill and to show reason why utility service should not be terminated for the reason of non-payment. Mr. Smith also requested Board approval to send closed accounts to collections. Following review and discussion, Director Haynie moved to authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records and send closed customer accounts to collections. Director Alderfer seconded the motion, which passed unanimously.

INTERLOCAL AGREEMENT WITH THE SUBSIDENCE DISTRICT FOR WATER WISE PROGRAM

The Board reviewed new options provided by the Fort Bend Subsidence District for the Interlocal Agreement for the Water Wise program. Following review and discussion, Director Cupples moved to authorize execution of the Interlocal Agreement for the Water Wise program and to sponsor 100 students and requested such sponsorship be split between Mission Elementary and Petrosky Elementary. Director Haynie seconded the motion, which passed unanimously.

ENGINEER'S REPORT

Ms. Craft distributed and reviewed the engineer's report, a copy of which is attached. She updated the Board regarding development in the District and reviewed repairs and maintenance of District facilities since the last meeting.

Ms. Craft reported that the electrical upgrade project for Water Plants Nos. 1 & 2 is ongoing, with only minor punch list items remaining at each site. She stated that the electrical engineer identified and replaced a faulty switch at Water Plant No. 1, with Water Plant No. 2 remaining offline pending the order of new contactors for further troubleshooting.

Ms. Craft updated the Board on Water Plant No. 1 & 2 Chloramine Conversions, noting that the contractor poured concrete slabs for the new LAS chemical system buildings at both plants. Ms. Craft presented and recommended Pay Application No. 1 in the amount of $101,970.00 for mobilization and slab work payable to W.W. Payton Corporation.

Ms. Craft reported that a design engineer contacted her about the Zeeshon Apartments. She stated that updated plans were submitted, but the plans did not show the convenience store that has already been constructed on the site. She advised the company that the plans needed revisions.

Ms. Craft also reported that the Harris County Engineer requested record drawings from several municipal utility districts for use in a drainage study. Ms. Craft requested authorization to provide the District's record drawings. Discussion ensued.

Ms. Craft reported that the next Mission Bend Integrated Water System meeting is tentatively scheduled for August 31, 2026.

Ms. Craft also presented a letter from the North Harris County Regional Water Authority regarding the possible purchase of the District's Series B groundwater credits. Discussion ensued.

Ms. Craft reported on projects at the wastewater treatment plant. She stated that the blower upgrades are nearly complete, and the Lift Station B modifications are 18% complete. She also stated that GIS updates continue as projects and repairs are completed.

Following review and discussion, Director Roecker moved to: (1) approve the engineer's report; (2) approve Pay Application No.1 in the amount of $101,970.00 for the chloramine conversion project; (3) authorize Ms. Craft to provide record drawings to the Harris County Engineer; and (4) defer the sale of groundwater credits. Director Haynie seconded the motion, which passed unanimously.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

The Board noted its next regular meeting date will be July 20, 2026, at 6:00 p.m. at the Chelford City Regional Wastewater Treatment Facility.

There being no further business to come before the Board, the meeting was adjourned.

MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 1 TEXAS

Carol McDonald

Secretary, Board of Directors

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LIST OF ATTACHMENTS TO MINUTES