

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 21, 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. Review website proposals and authorize appropriate action.
4. Renewal of District's insurance policies.
5. Financial and bookkeeping matters, including payment of bills, review of investments, and budget comparison.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Operation of District facilities, including:
 - a. billings, repairs and maintenance, customer correspondence, meter replacement, and message language on water bills; and
 - b. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
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. generator addition to the water plant;
 - ii. electrical upgrades at water plant no. 1;
 - iii. electrical upgrades at water plant no. 2;
 - iv. sanitary sewer televising/rehabilitation; and
 - v. 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. from Directors and District consultants.





Attorney for the District
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.

4910-3189-9694 v.1

Agenda regular 04.21.25 4910-3189-9694 v.1