

MINUTES
MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 1

August 31, 2026

The Board of Directors (the "Board") of Mission Bend Municipal Utility District No. 1 (the "District") met in special session, open to the public, on the 31st day of August, 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

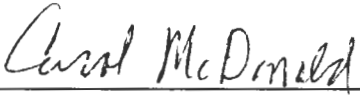
Deborah B. Cupples	President
Kay Haynie	Vice President
Carol McDonald	Secretary
Mike Alderfer	Assistant Vice President
Carl S. Roecker	Assistant Secretary

and all of said persons present at the meeting in person or via teleconference, thus constituting a quorum.

MISSION BEND INTEGRATED WATER SYSTEM MATTERS

The Board discussed Mission Bend Integrated Water System matters.

There being no further business, the Board concurred to adjourn the meeting.



Secretary, Board of Directors

