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 <u>Monday</u>, <u>June 16</u>, <u>2025</u>, <u>at 6:00 p.m.</u>, 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. Financial and bookkeeping matters, including payment of bills, review of investments, and budget comparison.
- 4. Approve Chelford City Regional Wastewater Treatment Plant budget for fiscal year end September 30, 2026.
- 5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 6. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
- 7. Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
- 8. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, meter replacement, and message language on water bills.
- 9. Approve Interlocal Agreement with The Subsidence District for Water Wise Program.
- 10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 11. 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.
- 12. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
- 13. from Directors and District consultants.



Attarney for the Ristrict