

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, August 17, 2026, at 6:00 p.m., at the Chelford City Regional Wastewater Treatment Facility, 15027 Alief-Clodine Road, Houston, Texas, 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 the bills and review of investments.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Discuss 2026 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Review arbitrage rebate report for Series 2021 Refunding Bonds.
10. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, meter replacement, and message language on water bills.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. 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; and
 - iii. 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.
13. Reports from Directors and District consultants, including:
- a. Mission Bend Greenbelt Association financial matters including approve participant contribution amount.



Audrey Briscoe

Attorney for the District