

MINUTES
MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 1

January 5, 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 5th day of January 2026, at 15703 Ensenada, Houston, Texas 77083, inside 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.

PUBLIC COMMENTS

The Board offered any members of the public attending the meeting the opportunity to make a public comment. There were no members of the public requesting to make a public comment.

CONFIRM ATTENDANCE AT MEETING

The Board members acknowledged their attendance at today's meeting by signing the Request for Director Fees of Office and/or Expense Reimbursement (the "Attendance Form"). Following review and discussion, Director Haynie moved to provide the signed Attendance Form to the bookkeeper. Director Roecker seconded the motion, which passed unanimously.

CHELFORD CITY REGIONAL WASTEWATER TREATMENT FACILITY ("CCRWTP")

The Board reviewed the bookkeeper's report, engineering report, and operator's report presented at the last CCRWTP meeting. No action was taken by the Board.

AMBROSE PARK AND MISSION BEND GREENBELT ASSOCIATION MATTERS

Director Roecker discussed ongoing maintenance at Ambrose Park and Mission Bend Park.

WATER AND SEWER SYSTEM REPAIRS AND MAINTENANCE AND DISTRICT OPERATIONS

Director Haynie discussed water leaks in the District.

DEVELOPMENT MATTERS

There was no discussion on this item.

There being no further business to come before the Board, and upon a motion made by Director Cupples, seconded by Director Alderfer, and voted unanimously by the Board, the meeting was adjourned.



Carol McDonald
Secretary, Board of Directors