

NOTICE OF MEETING

CHELFORD ONE MUNICIPAL UTILITY DISTRICT

The Board of Directors of Chelford One Municipal Utility District of Harris County, Texas, will hold a regular meeting on **Monday, October 18, 2021, at 11:30 a.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Room, Houston, Texas*, to discuss and, if appropriate, act upon on the following items:

1. Public comments.
2. Approve minutes.
3. Update on District website, review proposals and take appropriate action.
4. District security matters, including report from On-Site Protection LLC.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Operation of District facilities, including:
 - a. billings, repairs and maintenance;
 - b. landscape maintenance of well site tract and adjacent tracts,
 - c. public communications;
 - d. adopt Amended Rate Order, as necessary; and
 - e. customer confidentiality.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Engineering matters, including:
 - a. water plant rehabilitation, including new water well;
 - b. deeds, easements, consents to encroachment, requests for service, utility commitment letters, and GIS;
 - c. District interconnect matters, including interconnect termination agreements and related conflict waivers; and
 - d. update on bond application no. 8.
10. Mission Bend Integrated Water System matters.
11. Chelford City Regional Wastewater Treatment Plant matters.
12. West Harris County Regional Water Authority and surface water conversion matters.
13. Mission Bend Greenbelt Association matters.
14. Report on the Greater Mission Bend Area Council.
15. Financial and bookkeeping matters, including payment of the bills, review of investments, and adopt amended budget, if necessary.
16. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.

17. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
18. Discuss Community MUD Education Event and take appropriate action.



/s/ Sandra Staine
Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (1-888-251-2909), Access Code (3732912).**