## **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**, **November 15**, **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. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
- 4. Update on District website and logo, and take appropriate action.
- 5. District security matters, including report from On-Site Protection LLC.
- 6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 7. Operation of District facilities, including:
  - a. billings, repairs and maintenance;
  - b. landscape maintenance of well site tract and adjacent tracts,
  - c. public communications; and
  - d. adopt Amended Rate Order, as necessary.
- 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, including conflicts waiver letter.
- 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. 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).