

## 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, December 20, 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. Approve audit for fiscal year end September 30, 2021.
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. approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.
10. Series 2022 Unlimited Tax Bonds, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. engage rating company to perform credit rating analysis for Series 2022 Unlimited Tax Bonds;
  - c. appoint Paying Agent/Registrar; and
  - d. authorize advertisement for sale of the Series 2022 Bonds and schedule bond sale.
11. Mission Bend Integrated Water System matters.
12. Chelford City Regional Wastewater Treatment Plant matters.
13. West Harris County Regional Water Authority.
14. Mission Bend Greenbelt Association matters.
15. Report on the Greater Mission Bend Area Council.

16. Financial and bookkeeping matters, including payment of the bills, review of investments, and adopt amended budget, if necessary.
17. Discuss Community MUD Education Event and take appropriate action.
18. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
19. Review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and *Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1*.
20. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.



/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).**