

**CHELFORD CITY MUNICIPAL UTILITY DISTRICT  
OF  
HARRIS AND FORT BEND COUNTIES, TEXAS**

TO: THE BOARD OF DIRECTORS OF CHELFORD CITY MUNICIPAL UTILITY DISTRICT OF HARRIS AND FORT BEND COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Chelford City Municipal Utility District will hold a **regular meeting**, open to the public, on **MONDAY, 4 OCTOBER 2021, at 6:30 p.m.**, at the Chelford City Regional Wastewater Treatment Facility Administration and Maintenance Building, **15027 Alief-Clodine Road, Houston, Harris County, Texas 77083**, outside the boundaries of the District. **Guests attending the meeting via teleconference, please dial 877-746-4263 and enter Guest Code 2854531.** The Board will consider and act on the following matters:

1. Questions and comments from residents of the District (8-minute limit);
2. Approval of the minutes of the meetings of 30 August, and 2 and 7 September 2021;
3. Tax Assessor/Collector's Report, including:
  - (a) approve payments from the District's tax account;
  - (b) review status of actions for the collection of taxes, penalties, and interest due to the District and take any necessary action;
  - (c) review and approve Amendment to Agreement for services of Tax Assessor/Collector (HB 1154 compliance);
  - (d) conduct public hearing on Tax Rate;
  - (e) adopt Order Levying Taxes;
  - (f) approve amendment to the District's Information Form and authorize filing of same;
4. Bookkeeper's Report, including:
  - (a) authorize payment of the bills of the District and of the Mission Bend Integrated Water System (the "Integrated Water System");
  - (b) review investments of the District's funds;
  - (c) review accounts receivable and true-up for same;
  - (d) review items requested to be researched from previous meeting(s);
5. Engineer's Report, including:
  - (a) review of the District's Five-Year Plan;
  - (b) status of Geographical Information System;
  - (c) review of any requests for services from the District;
  - (d) review report on inspection of detention ponds in the District;
  - (e) status of contract for replacement of booster pump piping at Water Plant No. 1 (C3 Constructors, LLC);
  - (f) status of contract for generator addition at Water Plant (W.W. Payton Corp.);
  - (g) status of proposed sidewalk project between Chelford City Water Plant and Addicks Clodine Road;
  - (h) status of quarterly street cleaning of Bellaire Boulevard;

- (i) status of the Integrated Water System;
  - (j) review status of projects at the Chelford City Regional Wastewater Treatment Facility (RWTF), including:
    - (1) construction of emergency generator (McDonald Municipal and Industrial);
    - (2) replacement of non-potable water system (C3 Constructors, LLC);
    - (3) construction of Odor Control System at Lift Station B (N&S Construction Co., LP);
    - (4) status of wireless connections for the clarifiers;
    - (5) review cost estimates for lightning protection system;
    - (6) status of ventilation improvements at Administration Building;
    - (7) discuss request for service (West Harris County MUD No. 4);
    - (8) discuss possible withdrawal from RTWF (City of Houston);
    - (9) condition of screens (Headworks A and B);
6. Old business, including:
    - (a) status of refund to Rick Morrow (mowing), including Release & Settlement Agreement;
    - (b) status of the Phase II Small MS4 General Permit and Storm Water Management Program;
    - (c) discuss items considered by the Mission Bend Greenbelt Association;
  7. New business, including consider and possibly approve amendments to the District's Rate Order;
  8. Operator's Report, including:
    - (a) review of maintenance list for the District;
    - (b) report on operations of the District's facilities, including authorization for any necessary maintenance or repairs;
    - (c) authorize termination of services for nonpayment of invoices from the District and review requests for extensions and adjustments;
    - (d) review information about resolution of any customer issues raised at previous Board of Directors meetings;
    - (e) discuss proposed mass notification system;
    - (f) discuss mowing services at District facilities;
  9. Attorney's Report, including certified agenda of 5 April 2021 executive session;
  10. Convene in executive session pursuant to Texas Government Code, Chapter 551, to discuss matters only relating to pending or contemplated litigation, personnel matters, real estate transactions, or security, if necessary;
  11. Action related to matters discussed during executive session; and

12. Schedule future meetings as required (next meeting on 1 November 2021);

*W. Dickinson Yale, Jr.*

W. Dickinson Yale, Jr.  
Chelford City Municipal Utility District  
of Harris and Fort Bend Counties, Texas  
Coats Rose, P.C.  
9 Greenway Plaza, Suite 1000  
Houston, Texas 77046

