

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

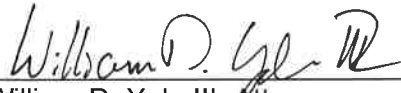
TO: THE BOARD OF DIRECTORS OF CHELFORD CITY MUNICIPAL UTILITY DISTRICT OF HARRIS AND FORT BEND COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, 6 DECEMBER 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 1 and 2 November 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;
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) replacement of non-potable water system (C3 Constructors, LLC);

- (2) construction of Odor Control System at Lift Station B (N&S Construction Co., LP);
 - (3) status of wireless connections for the clarifiers;
 - (4) review cost estimates for lightning protection system;
 - (5) status of ventilation improvements at Administration Building;
 - (6) discuss request for service (West Harris County MUD No. 4);
 - (7) discuss possible withdrawal from RTWF (City of Houston);
 - (8) 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:
- (a) consider and possibly approve amendments to the District's Rate Order;
 - (b) discuss possible request for service and annexation (NRP Group);
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;
 - (g) discuss possible modifications to building at Water Plant site;
9. Attorney's Report, including:
- (a) certified agenda of 5 April 2021 executive session;
 - (b) reschedule 1/3/2022 Board of Directors meeting;
 - (c) schedule future meeting of Mission Bend Integrated Water System;
 - (d) discuss District's policy regarding reimbursement of Director expenses and authorize actions deemed necessary;
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 [TBD] January 2022);



William D. Yale III, Attorney
Chelford City Municipal Utility District
of Harris and Fort Bend Counties, Texas
Coats Rose, P.C.
9 Greenway Plaza, Suite 1000
Houston, Texas 77046

