

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 **Thursday, January 20, 2022, at 11:30 a.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, in the Red River Room**, Houston, Texas*, to discuss and, if appropriate, act upon on the following items:

1. Public comments.
2. Approve minutes.
3. Update on District logo, 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. 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.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. 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.
9. Series 2022 Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$5,770,000 Unlimited Tax Bonds, Series 2022;
 - b. adopt Resolution Authorizing the Issuance of the District's \$5,770,000 Unlimited Tax Bonds, Series 2022;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review; and

- h. execution of Amendment to Information Form.
- 10. Mission Bend Integrated Water System matters.
- 11. Chelford City Regional Wastewater Treatment Plant matters.
- 12. West Harris County Regional Water Authority, including:
 - a. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 1; and
 - b. approve completion and submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority.
- 13. Mission Bend Greenbelt Association matters.
- 14. Report on the Greater Mission Bend Area Council.
- 15. Annual Report regarding Post-Issuance Compliance Policy.
- 16. Accept annual disclosure statements for Investment Officer and bookkeeper.
- 17. Financial and bookkeeping matters, including payment of the bills, review of investments, and adopt amended budget, if necessary.
- 18. Discuss Community MUD Education Event and take appropriate action.
- 19. 2022 Director's Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Harris County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE CHELFORD ONE

La Junta Directiva del Distrito de Servicios Públicos Municipales de Chelford One del Condado de Harris, Texas, llevará a cabo una asamblea ordinaria el **jueves 20 de enero de 2022 a las 11:30 a.m.**, en Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, en el Salón Red River, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 19. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
- c. aprobar el contrato de servicios electorales con el Condado de Harris;
- d. adoptar una Orden Para Convocar una Elección de Directores;
- y
- e. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ CHELFORD ONE

Ban Giám Đốc của Cơ Quan Tiện Ích Chelford One của Quận Harris, Texas, sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Năm, ngày 20 tháng Một, 2022 lúc 11 giờ 30 sáng**, tại Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong Phòng Họp Red River, Houston, Texas để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

- 19. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2022;
 - b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris;
 - d. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - e. Phê Chuẩn Thông Báo Bầu Cử.

會議通知

CHELFORD ONE 市政公用事業區

Chelford One 市政公用事業區董事會將於 **2022 年 1 月 20 日 (□□) 上午 11:30** , 在 Allen Boone Humphries Robinson LLP (地址: 3200 Southwest Freeway, Suite 2400, Red River Room, Houston, Texas) 召開例會, 討論並在適當時執行以下事項:

- 19. 2022 年董事選舉, 包括
 - a. 採納關於在 2022 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」;

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- c. 授權與 Harris 郡簽署選舉服務合約;
- d. 採納關於舉行董事選舉的命令
- e. 授權發佈選舉通知。



/s/ Sandra Staine
Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

***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 (1-877-875-9753), Access Code (8751468).**

***La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está poniendo a disposición la opción de participar por teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es ((1-877-875-9753), Código de acceso: (8751468).**

***Ban Giám Đốc sẽ tiến hành một cuộc họp theo hình thức có mặt trực tiếp tại địa điểm họp thực tế của Ban Giám Đốc. Với các mức độ lây lan hiện tại của trường hợp khẩn cấp đại dịch vi-rút COVID-19, Ban Giám Đốc có cung cấp một phương tiện hỗ trợ là tùy chọn tham gia qua điện thoại cho các thành viên công chúng muốn lắng nghe cuộc họp và phát biểu ý kiến với Ban Giám Đốc. Số điện thoại là ((1-877-875-9753), Mã Truy Cập: (8751468).**

***董事會將在其實際會議地點舉行面對面會議。作為此次 COVID-19 病毒流行緊急情況下的當前傳播水平的一種便利，董事會為公眾提供電話選項，以聽取會議並向董事會發表講話。電話號碼是 (1-877-875-9753)，訪問代碼：(8751468)。**

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