

## 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, February 21, 2022, 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at the summer conference.
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. Adopt Resolution Concerning Exemptions from Taxation.
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. Mission Bend Integrated Water System matters.
11. Chelford City Regional Wastewater Treatment Plant matters.
12. West Harris County Regional Water Authority matters.
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. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

17. Annual Review of Procedures for Continuing Disclosure Compliance.
18. 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 (1-877-875-9753), Access Code (8751468).**

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