

## 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, March 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. District security matters, including report from On-Site Protection LLC.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Concerning Exemptions from Taxation.
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. Approve annual report on implementation of Water Conservation Plan.
9. Conduct annual review of Drought Contingency Plan.
10. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
11. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
12. 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; and
  - c. District interconnect matters, including interconnect termination agreements and related conflict waivers.
13. Mission Bend Integrated Water System matters.
14. Chelford City Regional Wastewater Treatment Plant matters, including consider and approve conflict waiver for water line and water meter easements.
15. West Harris County Regional Water Authority matters, including accept conflicts waiver.
16. Mission Bend Greenbelt Association matters.
17. Report on the Greater Mission Bend Area Council.
18. Renewal of District's insurance policies.

19. Financial and bookkeeping matters, including:
  - a. payment of the bills;
  - b. review of investments;
  - c. adopt amended budget, if necessary; and
  - d. authorize enrollment to ADP, Inc.
20. Discuss Community MUD Education Event and take appropriate action.
21. 2022 Director's Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election services.

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### 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 **lunes 21 de marzo de 2022 a las 11:30 a.m.**, en Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, en el Salón Neches, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

21. Elección de Directores de 2022, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.

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### 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 Hai, ngày 21 tháng Ba, 2022 lúc 11 giờ 30 sáng**, tại Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong Phòng Họp Neches, Houston, Texas để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

21. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
  - a. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;

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. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
- c. cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.

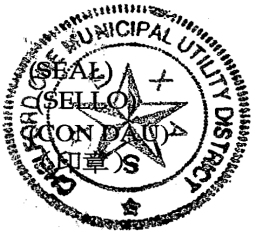
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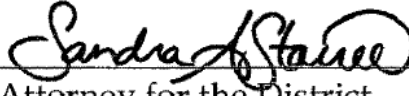
### 會議通知

#### 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 3 月 21 日 (週一) 上午 11:30 , 在 Allen Boone Humphries Robinson LLP (地址: 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas) 召開例會, 討論並在適當時執行以下事項:

- 21. 2022 年董事選舉, 包括
  - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書;
  - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令; 以及
  - c. 授權取消郡選舉服務合約。



  
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).**

**\*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 ((1-888-251-2909), Código de acceso: (3732912).**

**\*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 ((1-888-251-2909), Mã Truy Cập: (3732912).**

**\*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 (1-888-251-2909), 訪問代碼: (3732912)。**

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