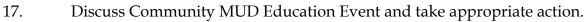
NOTICE OF MEETING

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**, **April 18**, **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. 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.
- 6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 7. Approve annual report on implementation of Water Conservation Plan.
- 8. Conduct annual review of Drought Contingency Plan.
- 9. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
- 10. 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.
- 11. Mission Bend Integrated Water System matters.
- 12. Chelford City Regional Wastewater Treatment Plant matters, including consider and approve conflict waiver for water line and water meter easements.
- 13. West Harris County Regional Water Authority matters.
- 14. Mission Bend Greenbelt Association matters.
- 15. Report on the Greater Mission Bend Area Council.
- 16. 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.





/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 (1-888-251-2909), Access Code (3732912).