

## 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.
17. 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 (1-888-251-2909), Access Code (3732912).**