

## 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, July 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. Adopt Resolution Regarding Development Status for 2022 Tax Year.
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. deeds, easements, consents to encroachment, requests for service, utility commitment letters, and GIS; and
  - b. District interconnect matters, including interconnect termination agreements and related conflict waivers.
9. Mission Bend Integrated Water System matters.
10. Chelford City Regional Wastewater Treatment Plant matters.
11. West Harris County Regional Water Authority matters, including consider water line and meter easement.
12. Mission Bend Greenbelt Association matters.
13. Report on the Greater Mission Bend Area Council.
14. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
15. Financial and bookkeeping matters, including payment of the bills.
16. Amend service agreement for bookkeeping services.
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).

Chelford One Municipal Utility District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).