

**CHELFORD CITY MUNICIPAL UTILITY DISTRICT
OF
HARRIS AND FORT BEND COUNTIES, TEXAS
MISSION BEND INTEGRATED WATER SYSTEM**

TO: THE BOARD OF DIRECTORS OF CHELFORD CITY MUNICIPAL UTILITY DISTRICT OF HARRIS AND FORT BEND COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Chelford City Municipal Utility District will hold a **special meeting**, open to the public, on **MONDAY, 29 AUGUST 2022, at 6:30 p.m.**, at the Chelford City Regional Wastewater Treatment Facility Administration and Maintenance Building, **15027 Alief-Clodine Road, Houston, Texas**, outside the boundaries of the District. **Guests attending the meeting via teleconference, please dial 877-746-4263 and enter Guest Code 2854531. The Board will consider and act on the following matters:**

1. Review the status of the water wells in the Mission Bend Integrated Water System (the "Integrated Water System");
2. Review the accountability rate and billed-to-pumped ratio for water production in the Integrated Water System;
3. Review "true up" to coordinate water production to water used by each of the participants in the Integrated Water System;
4. Report on the status of interconnects in the Integrated Water System;
5. Review Operating Budget of the Integrated Water System and consider amendments as needed;
6. Convene in executive session pursuant to Texas Government Code, Chapter 551, to discuss matters only relating to pending or contemplated litigation, personnel matters, real estate transactions, or security, if necessary;
7. Action related to matters discussed during executive session; and
8. Schedule future meetings as required.



W. Dickinson Yale, Jr.

W. Dickinson Yale, Jr., Attorney
Chelford City Municipal Utility District
of Harris and Fort Bend Counties, Texas
Coats Rose, P.C.
9 Greenway Plaza, Suite 1000
Houston, Texas 77046