

**CHELFORD CITY MUNICIPAL UTILITY DISTRICT
OF
HARRIS AND FORT BEND COUNTIES, TEXAS**

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 **regular meeting**, open to the public, on **MONDAY, 3 OCTOBER 2022, at 6:30 p.m.**, at the Chelford City Regional Wastewater Treatment Facility Administration and Maintenance Building, **15027 Alief-Clodine Road, Houston, Harris County, Texas 77083**, 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. Questions and comments from residents of the District (8-minute limit);
2. Approval of the minutes of the meetings of 29 August and 6 and 8 September 2022;
3. Tax Assessor/Collector's Report, including:
 - (a) approve payments from the District's tax account;
 - (b) review status of actions for the collection of taxes, penalties, and interest due to the District and take any necessary action;
 - (c) conduct public hearing on proposed Tax Rate;
 - (d) adopt Order Levying Taxes;
 - (e) approve amendment to District's Information Form;
4. Bookkeeper's Report, including:
 - (a) authorize payment of the bills of the District and of the Mission Bend Integrated Water System (the "Integrated Water System");
 - (b) review investments of the District's funds;
 - (c) review accounts receivable and true-up for same;
 - (d) discuss procedure to reissuance of lost or unclaimed checks;
 - (e) review items requested to be researched from previous meeting(s);
5. Engineer's Report, including:
 - (a) review of the District's Five-Year Plan;
 - (b) status of Geographical Information System;
 - (c) review of requests for service from the District;
 - (d) status of request for service to and annexation of 19-acre tract (NRP Group);
 - (e) review report on inspection of detention ponds in the District;
 - (f) status of replacement of booster pump piping at Water Plant No. 1 (C3 Constructors, LLC);
 - (g) status of the Integrated Water System;
 - (h) status of Water CAD Model for Integrated Water System;

- (i) review status of projects at the Chelford City Regional Wastewater Treatment Facility (RWTF), including:
 - (1) status of wireless connections for the clarifiers;
 - (2) status of waste activated sludge pump (Sustanite Support Services);
 - (3) status of rotary drum screen replacement (Gilleland Smith Construction, Inc.);
 - (4) status of Headworks "A" washer compactor replacement (Gilleland Smith Construction, Inc.);
 - (5) status of sludge horizontal screw conveyors (C3 Constructors LLC);
 - (6) status of digester blower No. 1 replacement (C3 Constructors LLC);
 - (7) status of air conditioner upgrade in operator room (GH Mechanical & Services, LLC);
 - (8) status of design of pressure tank for non-potable water system;
 - (9) status of design for replacement of thickener pump;
 - (10) discuss request for service (West Harris County MUD No. 4);
 - (11) discuss possible withdrawal from RWTF (City of Houston);

- 6. Old business, including:
 - (a) status of the Phase II Small MS4 General Permit and Storm Water Management Program;
 - (b) discuss items considered by the Mission Bend Greenbelt Association;
 - (c) discuss cleaning of Bellaire Boulevard;
 - (d) discuss power supply issues (Public Power Pool);

- 7. New business, including consider amendments to District's Rate Order (security deposits and charges relating to delinquent accounts);

- 8. Operator's Report, including:
 - (a) review of maintenance list for the District;
 - (b) report on operations of the District's facilities, including authorization for any necessary maintenance or repairs;
 - (c) authorize termination of services for nonpayment of invoices from the District and review requests for extensions and adjustments;
 - (d) discussion revisions to Lead and Copper Rules (U.S. Environmental Protection Agency);
 - (e) review information about resolution of any customer issues raised at previous Board of Directors meetings;
 - (f) discuss proposed mass notification system;

- 9. Attorney's Report, including:
 - (a) review of the District's compliance history from the TCEQ;
 - (b) discuss request for Water Line and Meter Easement (West Harris County Regional Water Authority);
 - (c) review proposed Annexation Agreement (NRP Group, LLC – 19-acre tract);

10. 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;
11. Action related to matters discussed during executive session; and
12. Schedule future meetings as required (next meeting date 7 November 2022);

W. Dickinson Yale, Jr.

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