

**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, 5 DECEMBER 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 1 and 7 November 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;
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 status of deposits for special projects;
 - (d) review accounts receivable and true-up for same;
 - (e) review items requested to be researched from previous meeting(s);
5. Engineer's Report, including:
 - (a) review adjustments to engineering rate schedule;
 - (b) review of the District's Five-Year Plan;
 - (c) status of Geographical Information System;
 - (d) review of requests for service from the District;
 - (e) status of request for service to and annexation of 19-acre tract (NRP Group);
 - (f) review report on inspection of detention ponds in the District;
 - (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) review bids and award contract for non-potable water system pressure tank;
 - (9) review bids and award contract for replacement of thickener pump;
 - (10) discuss possible withdrawal from RWTF (City of Houston);
 - (11) 4160-Volt electrical conversion;
 - (12) review of completed projects and warranty expiration dates;
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;
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) review information about resolution of any customer issues raised at previous Board of Directors meetings;
 - (e) discuss proposed mass notification system;
 - (f) report on replacement of water meters;
9. Attorney's Report, including:
- (a) status of annexation of 19-acre tract (Westpark Houston MF LP, formerly NRP Group, LLC);
 - (b) discuss request for Water Line and Meter Easement (West Harris County Regional Water Authority);
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 5 January 2023);

W. Dickinson Yale, Jr.

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