

**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 special meeting, open to the public, on **THURSDAY, 7 SEPTEMBER 2023, 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. Questions and comments from residents of the District (8-minute limit);
2. Approval of the minutes of the meetings of 1 and 7 August 2023;
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) discuss development status of District pursuant to SB 2 (86th Texas Legislature – 2019);
 - (d) adopt Resolution declaring development status of the District for the 2023 tax year;
 - (e) consider tax rate recommendation from the District's Financial Advisor;
 - (f) schedule hearing on proposed 2023 tax rate and authorize publication of notice of hearing;
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) adopt operating budgets for FYE 9/30/24 (District, Integrated Water System, and Regional Wastewater Treatment Facility);
 - (c) review investments of the District's funds;
 - (d) review status of deposits for special projects;
 - (e) review accounts receivable and true-up for same;
 - (f) 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/Westpark Houston MF LP);
 - (e) review report on inspection of detention ponds in the District;

- (f) status of the Integrated Water System;
- (g) status of water plant conversion to chloramine disinfection;
- (h) status of proposed Bellaire Boulevard Sidewalk Addition;
- (i) status of televised Inspection of storm sewer lines – Phase 1 (Chief Solutions, Inc.);
- (j) status of televised inspection of sanitary sewer lines – Phase 1 (TB Environmental, Inc.);
- (k) discuss proposed replacement of water lines in the District and authorize actions deemed necessary;
- (l) discuss revised Lead & Copper Rule (EPA), including status of service line inventory;
- (m) review status of projects at the Chelford City Regional Wastewater Treatment Facility (RWTF), including:
 - (1) rotary drum screen replacement (Gilleland Smith Construction, Inc.);
 - (2) Headworks "A" washer compactor replacement (Gilleland Smith Construction, Inc.);
 - (3) sludge horizontal screw conveyors replacement (C3 Constructors LLC);
 - (4) digester blower No. 1 replacement (C3 Constructors LLC);
 - (5) air conditioner upgrade in operator room (GH Mechanical & Services, LLC);
 - (6) pressure tank for NPW system (Sustanite Support Services);
 - (7) thickener (odor reduction);
 - (8) discuss possible withdrawal from RWTF (City of Houston);
 - (9) 4160-Volt to 480-Volt electrical conversion for P/D Blower Replacement (Clarion Electrical, LLC);
 - (10) proposed replacement of turbo blowers Nos. 4, 5, 6, and 7;
 - (11) review of completed projects and warranty expiration dates;

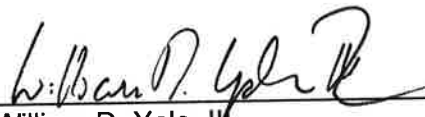
6. Old business, including:

- (a) consider proposal for mass notification system;
- (b) consider amendments to District's Rate Order (security deposits and charges relating to delinquent accounts);
- (c) discuss items considered by the Mission Bend Greenbelt Association;
- (d) status of the Phase II Small MS4 General Permit and Storm Water Management Program;

7. New business, including:

- (a) consider amending the District's Investment Policy (regarding investments in repurchase agreements pursuant to SB 1246);
- (b) review proposal from Arbitrage Compliance Specialists, Inc. to perform arbitrage rebate and yield restriction compliance services for active bond issues;
- (c) engage auditor to prepare Annual Financial Report for FYE 9/30/23;

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) report on replacement of water meters;
9. Attorney's Report, including:
 - (a) status of annexation of 17.857-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. Action related to matters discussed during executive session; and
11. Schedule future meetings as required (next meeting date 2 October 2023).



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