

**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, 4 DECEMBER, 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 6 November 2023 and 7 November 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;
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 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 17.857-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) status of Bond Application Report No. 7 and ratify authorization to prepare same;
- (n) review status of projects at the Chelford City Regional Wastewater Treatment Facility (RWTF), including:
 - (1) air conditioner upgrade in operator room (GH Mechanical & Services, LLC);
 - (2) pressure tank for NPW system (Sustanite Support Services);
 - (3) thickener (odor reduction);
 - (4) discuss possible withdrawal from RWTF (City of Houston);
 - (5) 4160-Volt to 480-Volt electrical conversion for P/D Blower Replacement (Clarion Electrical, LLC);
 - (6) proposed replacement of turbo blowers Nos. 4, 5, 6, and 7;
 - (7) review of RWTF Five-Year Plan;
 - (8) return activated sludge pump offset issue;
 - (9) lift station "B" odor filter;
 - (10) review monthly consultants' memorandum;
 - (11) Mission Bend Municipal Utility District No. 2 park access request;
 - (12) review of completed projects and warranty expiration dates;

6. Old business, including:

- (a) discuss items considered by the Mission Bend Greenbelt Association;
- (b) status of the Phase II Small MS4 General Permit and Storm Water Management Program;

7. New business;

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;
- (f) report on sidewalk installations;

9. Attorney's Report, including:
 - (a) status of annexation of 17.857-acre tract (Westpark Houston MF LP, formerly NRP Group, LLC), including adopt Order Annexing Land and Redefining Boundaries of the District and approve Amendment to District's Information Form;
 - (b) discuss request for Water Line and Meter Easement (West Harris County Regional Water Authority);
 - (c) Detention Pond and Drainage System Agreement(s);
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 4 January 2023).

W. Dickinson Yale, Jr.

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