

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

CHELFORD CITY REGIONAL WASTEWATER TREATMENT FACILITY

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, 13 NOVEMBER 2023, at 6:30 p.m.**, at the Chelford City Regional Wastewater Treatment Facility Administration and Maintenance Building, **15027 Alief Clodine Road, 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 2222964.** The Board will consider and act upon the following matters:

1. Questions and comments from residents and participants in the Chelford City Regional Wastewater Treatment Facility (the "Plant");
2. Approval of the minutes of the meeting of 9 October 2023;
3. Operator's Report, including:
 - (a) status of operations at the Plant;
 - (b) review of maintenance list;
 - (c) status of work approved for the Plant;
 - (d) status of insurance claims and payments;
 - (e) report on vibration analysis of equipment at the Plant;
 - (f) review of billing to the Plant;
 - (g) review connection count for the Plant;
 - (h) report on sidewalk installations;
 - (i) report on communications regarding Star Pipe Lift Station;
4. Bookkeeper's Report for the Plant, including:
 - (a) authorize payment of the bills of the Plant;
 - (b) review of income report for the Plant;
 - (c) review investments and authorize actions deemed necessary;
 - (d) review recap of Accounts Receivable and revise as needed;
 - (e) amend Operating Budget for fiscal year ending 9/30/24, as needed;
5. Report on testing and analyses at the Plant, including the results of monitoring in the collection system and the status of biomonitoring at the Plant;

6. Engineer's Report, including:
 - (a) review of issues related to the Mission Bend Integrated Water System (the "Integrated Water System");
 - (b) status of rotary drum screen replacement (Gilleland Smith Construction, Inc.);
 - (c) status of digester blower No. 1 replacement (C3 Constructors LLC), including proposal for maintenance service and warranty (Vision Equipment);
 - (d) status of air conditioner upgrade in operator room (GH Mechanical & Services, LLC);
 - (e) status of pressure tank for NPW system (Sustanite Support Services, LLC);
 - (f) discuss status of thickener (odor reduction);
 - (g) status of electrical conversion (4160V to 480V) for P/D Blower Replacement (Clarion Electrical, LLC);
 - (h) review proposals for replacement of turbo blowers;
 - (i) review of the Five-Year Plan for the Plant;
 - (j) discuss status of City of Houston participation in the Plant;
 - (k) lift station "B" air filter;
 - (l) review status of warranties for completed projects;
 - (m) discuss pending items and authorize actions deemed necessary;

7. Old business, including matters relating to the Integrated Water System monthly billing and payment procedures;

8. Attorney's Report, including status of request from West Harris County Municipal Utility District No. 4 for purchase of waste treatment capacity;

9. 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;

10. Action related to matters discussed during executive session; and

11. Schedule future meetings as required (next meeting on 11 December 2023).

W. Dickinson Yale, Jr.

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