

NOTICE OF MEETING
CHELFORD ONE MUNICIPAL UTILITY DISTRICT

The Board of Directors of Chelford One Municipal Utility District of Harris County, Texas, will hold a regular meeting on **Monday, March 18, 2024, at 11:30 a.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2600, in the Neches Room**, Houston, Texas, to discuss and, if appropriate, act upon on the following items:

1. Public comments.
2. Approve minutes.
3. District security matters, including report from On-Site Protection LLC.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Hearing on termination of water and sewer service to delinquent tax accounts and authorize termination of service.
6. Operation of District facilities, including:
 - a. billings, repairs and maintenance;
 - b. landscape maintenance of well site tract and adjacent tracts;
 - c. public communications; and
 - d. adopt Amended Rate Order, as necessary.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
9. Review Drought Contingency Plan; Adopt Oder Adopting Amended and Restated Drought Contingency Plan.
10. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
11. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
12. Engineering matters, including:
 - a. deeds, easements, consents to encroachment, requests for service, utility commitment letters, and GIS;
 - b. District interconnect matters, including interconnect termination agreements and related conflict waivers; and
 - c. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
13. Mission Bend Integrated Water System matters.
14. Chelford City Regional Wastewater Treatment Plant matters.
15. West Harris County Regional Water Authority matters.

16. Mission Bend Greenbelt Association matters.
17. Report on the Greater Mission Bend Area Council.
18. Consider renewal of electricity contract.
19. Financial and bookkeeping matters, including payment of the bills.
20. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE CHELFORD ONE

La Junta Directiva del Distrito de Servicios Públicos Municipales de Chelford One del Condado de Harris, Texas, llevará a cabo una asamblea ordinaria el **lunes 18 de marzo de 2024 a las 11:30 a.m.**, en Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, en el Salón Neches, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

20. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ CHELFORD ONE

Ban Giám Đốc của Cơ Quan Tiện Ích Chelford One của Quận Harris, Texas, sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Hai, ngày 18 tháng Ba, 2024 lúc 11 giờ 30 sáng**, tại Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong Phòng Họp Neches, Houston, Texas để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

20. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
 - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ.

.Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made

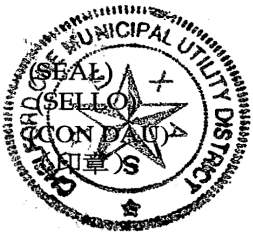
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會議通知

CHELFORD ONE 市政公用事業區

Chelford One 市政公用事業區董事會將於 2024 年 3 月 18 日 (週一) 上午 11:30 , 在 Allen Boone Humphries Robinson LLP (地址: 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas) 召開例會, 討論並在適當時執行以下事項:

- 20. 2024 年董事選舉, 包括
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書; 以及
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。



Whitney D. Higgins

 Attorney for the District

Chelford One Municipal Utility District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).