

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, May 20, 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. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. New Director matters, including:
 - a. appoint new Director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new Director;
 - c. reorganize the Board and execution of District Registration Form; and
 - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
5. Open Meetings Act and Public Information Act Training Requirements.
6. District security matters, including report from On-Site Protection LLC.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Operation of District facilities, including:
 - a. billings, repairs and maintenance;
 - b. landscape maintenance of well site tract and adjacent tracts;
 - c. public communications;
 - d. approve Consumer Confidence Report, authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality; and
 - e. adopt Amended Rate Order, as necessary.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Engineering matters, including:
 - a. deeds, easements, consents to encroachment, requests for service, utility commitment letters, and GIS; and
 - b. District interconnect matters, including interconnect termination agreements and related conflict waivers.

11. Mission Bend Integrated Water System matters.
12. Chelford City Regional Wastewater Treatment Plant matters, including Amended Budget for fiscal year ending September 30, 2024.
13. West Harris County Regional Water Authority matters.
14. Mission Bend Greenbelt Association matters.
15. Report on the Greater Mission Bend Area Council.
16. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors Summer Conference.
17. Financial and bookkeeping matters, including payment of the bills.

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 20 de mayo 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:

3. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 20 tháng Năm, 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:

3. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

.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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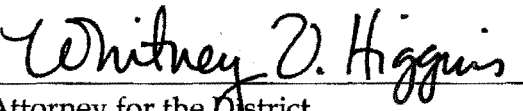
會議通知

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 5 月 20 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：

3. 2024 年董事選舉，包括
 - a. 批准並頒發選舉證書；以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。




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).