

**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 MAY 2024, 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 8 April 2024;
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;
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) discuss District's bank account balance with Central Bank;
 - (f) amend budget for the Plant for the fiscal year ending 30 September 2024;
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) status of the Mission Bend Integrated Water System (the "Integrated Water System");
 - (b) status of City of Houston participation in the Plant;
 - (c) status of electrical conversion (4160V to 480V) and P/D Blower Replacement (Clarion Electrical, LLC);
 - (d) status of replacement of turbo blowers (Sustanite Support Services, LLC);
 - (e) review of the Five-Year Plan for the Plant;
 - (f) status of return activated sludge pump offset issue;
 - (g) status of Lift Station B modifications;
 - (h) review monthly consultants' memorandum;
 - (i) status of warranties for completed projects;
 - (j) discuss pending items and authorize actions deemed necessary;
7. Old business;
8. New business;
9. Attorney's Report;
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 10 June 2024).

(SEAL)



W. Dickinson Yale, Jr.

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