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, August 19, 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 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. Discuss Water Code tax provisions and 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. Operation of District facilities, including:
   a. billings, repairs and maintenance;
   b. landscape maintenance of well site tract and adjacent tracts;
   c. public communications;
   d. review CPI increase; and
   e. adopt Amended Rate Order, as necessary.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. 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.
9. Mission Bend Integrated Water System matters.
10. Chelford City Regional Wastewater Treatment Plant matters.
11. Chelford City Regional Wastewater Treatment Plant matters, including approve budget for fiscal year end September 30, 2025.
12. West Harris County Regional Water Authority matters.
13. Report on the Greater Mission Bend Area Council.
14. Mission Bend Greenbelt Association matters.
15. Financial and bookkeeping matters, including payment of the bills.
16. Review Arbitrage Rebate Report for the Series 2019 Bonds.
17. Budget for fiscal year end September 30, 2025.

(SEAL)

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).

.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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