

**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, October 21, 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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. Series 2024 Unlimited Tax Bonds, including:
  - a. review bids and award sale of the District's \$6,075,000 Unlimited Tax Bonds, Series 2024;
  - b. adopt Resolution Authorizing the Issuance of the District's \$6,075,000 Unlimited Tax Bonds, Series 2024;
  - c. approve Paying Agent/Registrar Agreement;
  - d. approve Official Statement;
  - e. execution of Certificate Regarding Provision of Financial Advice;
  - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
  - g. approve payment to Attorney General relating to bond issue transcript review; and
  - h. execution of Amendment to Information Form.
7. 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.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. 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.
10. Mission Bend Integrated Water System matters.

11. Chelford City Regional Wastewater Treatment Plant matters.
12. West Harris County Regional Water Authority matters.
13. Report on the Greater Mission Bend Area Council.
14. Mission Bend Greenbelt Association matters.
15. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
16. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
17. Financial and bookkeeping matters, including payment of the bills.
18. Review Arbitrage Rebate Report for the Series 2019A Refunding Bonds.
19. Discuss community MUD Educational Event and take appropriate action.



*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).*