

**CHELFORD CITY MUNICIPAL UTILITY DISTRICT
OF
HARRIS AND FORT BEND COUNTIES, TEXAS**

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, 4 NOVEMBER 2024, at 6:30 p.m.**, at the Chelford City Regional Wastewater Treatment Facility Administration and Maintenance Building, **15027 Alief-Clodine Road, Houston, Texas**, outside the boundaries of the District. **Guests attending the meeting via teleconference, please dial 877-746-4263 and enter Guest Code 2854531.** The Board will consider and act on the following matters:

1. Questions and comments from residents of the District (8-minute limit);
2. Approval of the minutes of the meetings of 30 September 2024, 1 October 2024, 7 October 2024, 19 October 2024, and 26 October 2024;
3. Actions related to the proposed sale of the District's Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds, Series 2024 (the "Bonds"), including:
 - (a) review bids received for the Series 2024 Bonds and consider awarding sale as recommended by the District's Financial Advisor;
 - (b) approve Official Statement for the sale of the Bonds and authorize printing and distribution of same;
 - (c) adopt Resolution Adopting and Authorizing Execution and Distribution of Official Statement and Ratifying Distribution of Preliminary Official Statement;
 - (d) adopt Order Authorizing Issuance of the District's bonds;
 - (e) authorize the Board of Directors of the District to execute a General Certificate and various receipts, certificates, and letters in conjunction with the sale and delivery of the Bonds;
 - (f) approve and execute Bond Registrar, Paying Agency, and Transfer Agency Agreement;
 - (g) authorize the District's directors and consultants to complete all matters and take actions incident to the issuance, approval by the Attorney General, sale, delivery, and closing on the Bonds;
4. Tax Assessor/Collector's Report, including:
 - (a) approve payments from the District's tax account;
 - (b) review status of actions for the collection of taxes, penalties, and interest due to the District and take any necessary action;

5. Bookkeeper's Report, including:
 - (a) authorize payment of the bills of the District and of the Mission Bend Integrated Water System (the "Integrated Water System");
 - (b) review investments of the District's funds;
 - (c) review status of deposits for special projects;
 - (d) review accounts receivable and true-up for same;
 - (e) review items requested to be researched from previous meeting(s);
 - (f) discuss the need for additional accounts;

6. Engineer's Report, including:
 - (a) review of the District's Five-Year Plan;
 - (b) status of Geographical Information System;
 - (c) review of requests for service from the District;
 - (d) status of construction for the 17.857-acre tract (NRP Group/Westpark Houston MF LP);
 - (e) review report on inspection of detention ponds in the District;
 - (f) status of the Integrated Water System;
 - (g) status of water plant conversion to chloramine disinfection;
 - (h) status of Bellaire Boulevard Sidewalk Addition (Harris County Precinct 4);
 - (i) status of Fort Bend Storm Sewer Rehabilitation (Allteam Solutions, LLC);
 - (j) status of Sanitary Sewer Rehabilitation – Phase 1 (Insituform Technologies, LLC);
 - (k) status of Sanitary Sewer Cleaning and Televising – Phase 2 (National Works, Inc.);
 - (l) status of Storm Sewer Cleaning and Televising – Phase 2 (National Works, Inc.);
 - (m) review status of projects at the Chelford City Regional Wastewater Treatment Facility (RWTF), including:
 - (1) discuss possible withdrawal from RWTF (City of Houston);
 - (2) 4160-Volt to 480-Volt electrical conversion for P/D Blower Replacement (Clarion Electrical, LLC);
 - (3) replacement of turbo blowers (Sustanite Support Services);
 - (4) review of RWTF Five-Year Plan;
 - (5) return activated sludge pump offset issue;
 - (6) Lift Station B modifications;
 - (7) FOG dosing research;
 - (8) odor filter rework;
 - (9) Lift Station A corrosion issue;
 - (10) Admin Building garage;
 - (11) review monthly consultants' memorandum;
 - (12) review of completed projects and warranty expiration dates;

7. Old business, including:
 - (a) review and discuss policy for the purchase of equipment by directors;
 - (b) discuss items considered by the Mission Bend Greenbelt Association;
 - (c) status of the Phase II Small MS4 General Permit and Storm Water Management Program and authorize any actions deemed necessary;

8. New business, including presentation from Public Power Pool on program performance, savings achieved, and plans for next procurement;
9. Operator's Report, including:
 - (a) review of maintenance list for the District;
 - (b) report on operations of the District's facilities, including authorization for any necessary maintenance or repairs;
 - (c) authorize termination of services for nonpayment of invoices from the District and review requests for extensions and adjustments;
 - (d) review information about resolution of any customer issues raised at previous Board of Directors meetings;
 - (e) report on replacement of water meters;
10. Attorney's Report, including status of request for Water Line and Meter Easement (West Harris County Regional Water Authority);
11. 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;
12. Action related to matters discussed during executive session; and
13. Schedule future meetings as required (next meeting date is 2 December 2024).



(SEAL)

W. Dickinson Yale, Jr.

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