

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, December 16, 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. Director matters, including:
 - a. appoint new director;
 - b. approve sworn statement, official bond, and oath of office;
 - c. reorganize the Board and execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Appoint director to Mission Bend Greenbelt Association.
5. District security matters, including report from On-Site Protection LLC.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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. Review and update Eminent Domain Report to the Texas Comptroller.
11. Mission Bend Integrated Water System matters.
12. Chelford City Regional Wastewater Treatment Plant matters.
13. West Harris County Regional Water Authority matters.
14. Report on the Greater Mission Bend Area Council.

15. Financial and bookkeeping matters, including payment of the bills, including:
 - a. authorize disbursement of bond proceeds.
16. 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).