

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, February 17, 2025, 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. 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.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. 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.
8. Report regarding Post-Issuance Compliance Policy.
9. Mission Bend Integrated Water System matters.
10. Chelford City Regional Wastewater Treatment Plant matters.
11. West Harris County Regional Water Authority matters.
12. Report on the Greater Mission Bend Area Council.
13. Mission Bend Greenbelt Association matters.
14. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
15. Financial and bookkeeping matters, including payment of the bills.
16. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

17. Annual Review of Procedures for Continuing Disclosure Compliance.



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).