

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, March 17, 2025, at 11:30 a.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 1350**, 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;
 - d. review service agreement amendment and take appropriate action; and
 - e. adopt Amended Rate Order, as necessary.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Review Critical Load Spreadsheet.
8. Annual Review of Drought Contingency Plan.
9. Review Emergency Preparedness Plan and take appropriate action.
10. 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.
11. Mission Bend Integrated Water System matters.
12. Chelford City Regional Wastewater Treatment Plant matters.
13. West Harris County Regional Water Authority matters, including:
 - a. approve Annual Report on Implementation of Water Conservation Plan.
14. Report on the Greater Mission Bend Area Council.
15. Mission Bend Greenbelt Association matters.

16. Financial and bookkeeping matters, including payment of the bills.
17. Renewal of District's Insurance Policies.



Audrey Briscoe

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).