

**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, 5 MAY 2025, 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. 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 and certified agendas of the meetings of 31 March 2025 and 7 April 2025, and approval of the minutes of the meeting of 1 April 2025;
3. 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;
4. 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) amend budget for the fiscal year ending 30 September 2025, if necessary;
5. 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 Storm Sewer Rehabilitation – Phase 2;
 - (i) status of Mission Bend Section Five Water Line Rehabilitation;
 - (j) status of Mission Bend Section Seven Water Line Rehabilitation;
 - (k) status of Mission Bend Cabildo Square Section One Water Line Rehabilitation;

- (l) status of Mission Bend Cabildo Square Section Two Water Line Rehabilitation;
 - (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) review of RWTF Five-Year Plan and Cash Call for improvements;
 - (4) Lift Station B modifications;
 - (5) review monthly consultants' memorandum;
 - (6) review of completed projects and warranty expiration dates;
- 6. Old business, including:
 - (a) discuss items considered by the Mission Bend Greenbelt Association;
 - (b) status of the Phase II Small MS4 General Permit and Storm Water Management Program and authorize any actions deemed necessary;
- 7. New business, including:
 - (a) discuss renewal of District's insurance coverage (expires 1 July 2025);
 - (b) approve statements, bonds, and oaths of elected Directors and authorize filing of oaths with the Secretary of State;
 - (c) reconstitute the Board of Directors pursuant to Section 49.054(b) of the Texas Water Code and authorize filing of District Registration Form with the Texas Commission on Environmental Quality;
- 8. 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 consider requests for extensions and adjustments;
 - (d) review information about resolution of any customer issues raised at previous Board of Directors meetings;
 - (e) consider First Amendment to Professional Service Contract with Si Environmental, LLC;
- 9. Attorney's Report, including status of request for Water Line and Meter Easement (West Harris County Regional Water Authority);
- 10. 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;
- 11. Action related to matters discussed during executive session; and

12. Schedule future meetings as required (next meeting date is 2 June 2025).

(SEAL)



W. Dickinson Yale, Jr.

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