

**CHELFORD CITY MUNICIPAL UTILITY DISTRICT
OF
HARRIS AND FORT BEND COUNTIES, TEXAS
MISSION BEND INTEGRATED WATER SYSTEM**

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 special meeting, open to the public, on **MONDAY, 30 JUNE 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. **Guests attending the meeting via teleconference, please dial 877-746-4263 and enter Guest Code 2222964.** The Board will consider and act on the following matters:

1. Engineer's Report, including:
 - (a) review the status of the water wells in the Mission Bend Integrated Water System (the "Integrated Water System");
 - (b) review schedule for conversion to chloramine disinfection at water plants in the Integrated Water System;
2. Operator's Report, including:
 - (a) review the accountability rate and billed-to-pumped ratio for water production in the Integrated Water System;
 - (b) review "true up" to coordinate water production to water used by each of the participants in the Integrated Water System;
 - (c) report on the status of interconnects in the Integrated Water System;
3. Bookkeeper's Report, including:
 - (a) review 12-month analysis of expenses for the Integrated Water System;
 - (b) review Operating Budget of the Integrated Water System and consider amendments as needed;
4. 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;
5. Action related to matters discussed during executive session; and
6. Schedule future meetings as required.

(SEAL)



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