

**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, 4 AUGUST 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 of the meetings of 28 June 2025, 1 July 2025, and 7 July 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) review draft operating budgets for the fiscal year ending 30 September 2026 and authorize distribution of same to the Chelford City Regional Wastewater Treatment Facility participants (District, Integrated Water System, and Regional Wastewater Treatment Facility);
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) review report on inspection of detention ponds in the District;
 - (e) status of the Integrated Water System;
 - (f) status of water plant conversion to chloramine disinfection;
 - (g) status of Storm Sewer Rehabilitation – Phase 2;
 - (h) status of Mission Bend Section Five Water Line Rehabilitation (Bull-G Construction, LLC);
 - (i) status of Mission Bend Section Seven Water Line Rehabilitation;
 - (j) status of Mission Bend Cabildo Square Section One Water Line Rehabilitation;

- (k) status of Mission Bend Cabildo Square Section Two Water Line Rehabilitation;
- (l) 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 (PMG Project Management Group, LLC);
 - (5) review monthly consultants' memorandum;
 - (6) review of completed projects and warranty expiration dates;
- 6. Old business, including:
 - (a) discuss outstanding contracts and future budget guidelines and procedures;
 - (b) discuss items considered by the Mission Bend Greenbelt Association;
 - (c) status of the Phase II Small MS4 General Permit and Storm Water Management Program and authorize any actions deemed necessary;
- 7. New business, including consider rate adjustment request from Off Cinco;
- 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) discuss and adopt Amended Rate Order, if necessary;
 - (f) consider First Amendment to Professional Service Contract with Si Environmental, LLC for the Plant;
- 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 4 September 2025).

(SEAL)



Michael Bacon
Attorney for Chelford City Municipal Utility District
of Harris and Fort Bend Counties, Texas
Coats Rose, P.C.
9 Greenway Plaza, Suite 1000
Houston, Texas 77046