

**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 **THURSDAY, 4 SEPTEMBER 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 4 August 2025 and 5 August 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;
 - (c) adopt Resolution Declaring Development Status of District for 2025 Tax Year;
 - (d) consider tax rate recommendation from the District's Financial Advisor;
 - (e) call public hearing on the District's proposed 2025 tax rate and authorize publication of notice of hearing;
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 accounts receivable and true-up for same;
 - (d) adopt operating budgets for the fiscal year ending 30 September 2026 (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 and Seven Water Line Rehabilitation (Bull-G Construction, LLC);
 - (i) status of Mission Bend Cabildo Square Section One Water Line Rehabilitation;

- (j) status of Mission Bend Cabildo Square Section Two Water Line Rehabilitation;
- (k) review status of projects at the Chelford City Regional Wastewater Treatment Facility (RWTF), including:
 - (1) status of City of Houston participation in the Plant;
 - (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) consider rate adjustment request from Off Cinco;
 - (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 engage auditor to prepare Annual Financial Report for the District for the fiscal year ending 30 September 2025;
- 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) discuss and adopt Amended Rate Order, if necessary;
 - (e) 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); and
- 10. Schedule future meetings as required (next meeting date is 6 October 2025).

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hours, place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

(SEAL)



A handwritten signature in black ink, appearing to read "Michael Bacon", written over a horizontal line.

Michael Bacon
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of Harris and Fort Bend Counties, Texas
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