

**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, 6 OCTOBER 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 2 September 2025, 4 September 2025 and 8 September 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) conduct public hearing on the District's proposed 2025 tax rate;
 - (d) adopt Order Levying Taxes;
 - (e) approve Amendment to Information Form and authorize filing of same;
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;
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) 4160-Volt to 480-Volt electrical conversion for P/D Blower Replacement (Clarion Electrical, LLC);
 - (2) review of RWTF Five-Year Plan and per connection breakdown;
 - (3) Lift Station B modifications (PMG Project Management Group, LLC);
 - (4) review monthly consultants' memorandum;
 - (5) 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:
 - (a) discuss request from Mission Bend Municipal Utility District No. 2 for access road;
 - (b) discuss director responsibilities;
 - (c) discuss budget policies;
 - (d) discuss bi-annual Plant tour;
- 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;
- 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 3 November 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)

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