

**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, 1 DECEMBER 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. Accept resignation of director and consider appointment of director to fill vacant position, including:
 - (a) approve statement, bond, and oath of appointed director and authorize filing of oath with the Secretary of State;
 - (b) reconstitute the Board of Directors, pursuant to Section 49.054(b), Texas Water Code, and authorize filing of District Registration Form with the Texas Commission on Environmental Quality;
 - (c) discuss training requirements of appointed director;
3. Approval of the minutes of the meetings of 3 November 2025;
4. 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;
5. 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;
6. Engineer's Report, including:
 - (a) authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate;
 - (b) deeds, easements, consents to encroachment, requests for service, utility commitment letters, and Geographic Information System;
 - (c) District interconnect matters, including interconnect termination agreements and related conflict waivers;
 - (d) Mission Bend Integrated Water System matters;

- (e) Chelford City Regional Wastewater Treatment Facility matters;
 - (f) consider Professional Services Agreement between Vogler & Spencer Engineering, Inc. and the District;
7. 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;
8. New business, including:
- (a) appoint director as voting member representative to vote on proposed Association of Water Board Directors Bylaws, if necessary;
 - (b) discuss Chelford City Regional Wastewater Treatment Facility contract(s);
 - (c) discuss director responsibilities;
9. 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;
10. Attorney's Report, including status of request for Water Line and Meter Easement (West Harris County Regional Water Authority); and
11. Schedule future meetings as required (next meeting date is 5 January 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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