

**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, 5 JANUARY 2026, 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 meeting of 1 December 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;
5. 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;
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) Mission Bend Integrated Water System matters;
 - (d) Chelford City Regional Wastewater Treatment Facility matters;
 - (e) consider annexation request from PENH Studio, LLC and authorize any necessary action;

7. Old business, including:
 - (a) discuss director responsibilities;
 - (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, including review and approve Year 7 Annual Report;
8. New business, including review and approve Annual Financial Report for the District for the fiscal year ended 30 September 2025 and authorize filing of same with the Texas Commission on Environmental Quality and other agencies, as required;
9. Attorney's Report, including:
 - (a) annual review of the District's Investment Policy and Investment Strategies and adopt Resolution evidencing same;
 - (b) status of submittal of eminent domain report to the Texas Comptroller (deadline is 1 February 2026);
 - (c) discuss annual cybersecurity training requirements;
 - (d) 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 2 February 2026).

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.

Notice: After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district if it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, five electors may petition the Texas Commission on Environmental Quality (TCEQ) to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ may designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district.

(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