

NOTICE OF MEETING

CHELFORD ONE MUNICIPAL UTILITY DISTRICT

The Board of Directors of Chelford One Municipal Utility District will hold a regular meeting on Friday, January 16, 2026, at 11:30 a.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400 Floor, in the Comal Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Approve audit for fiscal year end September 30, 2025.
4. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption;
 - d. set pay for election officials;
 - e. adopt Order Calling Directors Election; and
 - f. authorize Notice of Election.
5. District security matters, including report from On-Site Protection LLC.
6. Tax assessor/collector report, including payment of the bills on the tax account, delinquent tax collections, approval of Depository Pledge Agreements, and requests for estimates of taxable value.
7. Operation of District facilities, including:
 - a. billings, repairs and maintenance;
 - b. landscape maintenance of well site tract and adjacent tracts; and
 - c. amend Rate Order, if appropriate.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Engineering matters, 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, and utility commitment letters;
 - c. District interconnect matters, including interconnect termination agreements and related conflict waivers; and
 - d. approve Letter Agreement.
10. Mission Bend Integrated Water System matters.
11. Chelford City Regional Wastewater Treatment Plant matters.

12. West Harris County Regional Water Authority (“WHCRWA”) matters, including:
 - a. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of WHCRWA Director Precinct No. 1; and
 - b. authorize completion and submission of Water Usage Reporting Form for WHCRWA.
13. Report on the Greater Mission Bend Area Council.
14. Mission Bend Greenbelt Association matters.
15. Financial and bookkeeping matters, including:
 - a. approval of Depository Pledge Agreements, payment of bills, and opening of bank accounts, if appropriate;
 - b. Chelford City Regional Wastewater Facility financial matters;
 - c. Mission Bend Greenbelt Authority financial matters; and
 - d. accept annual disclosure statements for Investment Officer and bookkeeper.
16. Communication and website matters, including consideration of proposals and authorize appropriate action.
17. Annual Report regarding Post-Issuance Compliance Policy.
18. Discuss community outreach event.
19. Meeting schedule.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE CHELFORD ONE

La Junta Directiva del Distrito de Servicios Públicos Municipales de Chelford One del Condado de Harris, Texas, llevará a cabo una asamblea ordinaria el **viernes 16 de enero de 2026 a las 11:30 a.m.**, en Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, en el Salón **de Comal Conference Room**, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

4. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. considerar el uso de un sistema de votación electrónico y autorizar el avisode exención;

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District’s attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made

- d. establecer el pago de los funcionarios electorales;
- e. adoptar una Orden Para Convocar una Elección de Directores; y
- f. autorizar el Aviso de Elección.

THÔNG BÁO HỌP CƠ QUAN TIỆN ÍCH THÀNH PHỐ CHELFORD ONE

Ban Giám Đốc của Cơ Quan Tiện Ích Chelford One của Quận Harris, Texas, sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Sáu, ngày 16 tháng Một, 2026 lúc 11 giờ 30 sáng**, tại Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong Phòng Họp **Comal Conference Room**, Houston, Texas để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

- 4. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2026;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - d. quy định mức lương của các viên chức bầu cử;
 - e. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - f. phê Chuẩn Thông Báo Bầu Cử.

會議通知

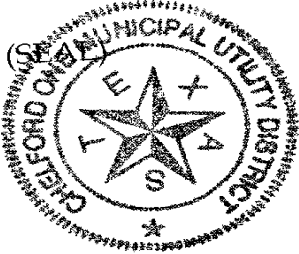
CHELFORD ONE 市政公用事業區

Chelford One 市政公用事業區董事會將於 **2026 年 1 月 16 日 (週三) 上午 11:30**, 在 Allen Boone Humphries Robinson LLP (地址: 3200 Southwest Freeway, Suite 2400, **Comal Conference Room**, Houston, Texas) 召開例會, 討論並在適當時執行以下事項:

- 4. 2026 年董事選舉, 包括
 - a. 採納關於在 2026 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」;

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- c. 考慮使用電子投票系統並授權發佈豁免通知；
- d. 採納關於舉行董事選舉的命令
- e. 設定選舉官員的薪資。



Audrey Briscoe

Attorney for the District

Chelford One Municipal Utility District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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