

**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, 2 FEBRUARY 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 5 January 2026;
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 Concerning Exemption of Residence Homesteads from Taxation;
 - (d) approve assessment of a collection charge on all delinquent 2025 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2025 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; adopt Order regarding 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;
 - (c) discuss and approve new budget guidelines for the District;
5. Operator's Report, including:
 - (a) report on operations of the District's facilities and authorize any necessary maintenance or repairs;
 - (b) authorize termination of services for nonpayment of invoices from the District and consider requests for extensions and adjustments;
 - (c) 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) status of 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;
8. New business;
9. Attorney's Report, including:
 - (a) discuss District contracts;
 - (b) 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 March 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.

(SEAL)



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