

NOTICE OF MEETING

CHELFORD ONE MUNICIPAL UTILITY DISTRICT

The Board of Directors of Chelford One Municipal Utility District will hold a regular meeting on Monday, March 16, 2026, at 11:30 a.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, on the 24th Floor, in the Trinity Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2026 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
4. District security matters, including report from On-Site Protection LLC.
5. 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.
6. Operation of District facilities, including:
 - a. billings, repairs and maintenance;
 - b. landscape maintenance of well site tract and adjacent tracts;
 - c. authorize operator to prepare water loss audit;
 - d. review Critical Load Spreadsheet for District's facilities and authorize annual filing;
 - e. conduct Annual Review of Drought Contingency Plan;
 - f. approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board; and
 - g. amend Rate Order, if appropriate.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
9. Annual Review of Procedures for Continuing Disclosure Compliance.
10. 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;
 - d. Review Emergency Preparedness Plan and authorize filing of updates, if necessary; and
 - e. approve Letter Agreement.
11. Mission Bend Integrated Water System matters.
 12. Chelford City Regional Wastewater Treatment Plant matters.
 13. West Harris County Regional Water Authority matters.
 14. Report on the Greater Mission Bend Area Council.
 15. Mission Bend Greenbelt Association matters.
 16. Renewal of District's insurance policies.
 17. 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. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
 18. Communication and website matters, including consideration of proposals and authorize appropriate action.
 19. Discuss community outreach event.
 20. 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 **lunes 16 de marzo de 2026 a las 11:30 a.m.**, en Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, en el Salón de Trinity Conference Room, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva y
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

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 Hai, ngày 16 tháng Ba, 2026 lúc 16 giờ 30 sáng**, tại Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong Phòng Họp Trinity Conference Room, Houston, Texas để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

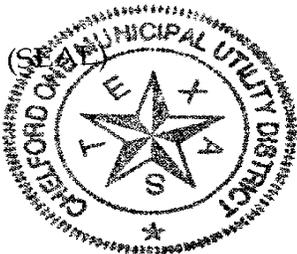
3. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
 - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vu.

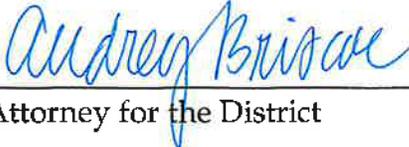
會議通知

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3月16日（週一）上午11:30**，在 Allen Boone Humphries Robinson LLP（地址：3200 Southwest Freeway, Suite 2400, Trinity Conference Room, Houston, Texas）召開例會，討論並在適當時執行以下事項：

3. 2026年董事選舉，包括
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；以及
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。





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).

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 4925-5937-5506 v.1