

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, May 18, 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. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds, and Oaths of Office.
4. Reorganize Board and authorize execution of District Registration Form.
5. Cybersecurity and artificial intelligence training requirements.
6. District security matters, including report from On-Site Protection LLC.
7. 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.
8. Operation of District facilities, including:
 - a. billings, repairs and maintenance;
 - b. landscape maintenance of well site tract and adjacent tracts;
 - c. approve Consumer Confidence Report, authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality; and
 - d. amend Rate Order, if appropriate.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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; and
 - c. District interconnect matters, including interconnect termination agreements and related conflict waivers.
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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors Summer Conference.
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; and
 - c. Mission Bend Greenbelt Authority financial matters.
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 18 de mayo de 2026 a las 11:30 a.m.**, en Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, en el Salón Trinity, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 18 tháng Năm, 2026 lúc 11 giờ 30 sáng**, tại Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong Phòng Họp Trinity, Houston, Texas để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

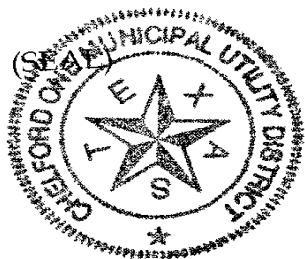
3. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

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5月18日 (週一) 上午11:30**，在 Allen Boone Humphries Robinson LLP (地址：3200 Southwest Freeway, Suite 2400, Trinity 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. 批准並頒發選舉證書；以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。





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 4936-5428-4710 v.1