

**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 special meeting, open to the public, on **Thursday, September 3, 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 August 3, 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) consider tax rate recommendation from the District's Financial Advisor; and
 - (d) call public hearing on the District's proposed 2026 tax rate and authorize publication of notice of hearing.
4. Bookkeeper's Report, including:
 - (a) authorize payment of the bills of the District and of the Mission Bend Integrated Water System; and
 - (b) review investments of the District's funds.
5. Operator's Report, including:
 - (a) report on operations of the District's facilities and authorize any necessary maintenance or repairs; and
 - (b) authorize termination of services for nonpayment of invoices from the District and consider requests for extensions and adjustments.
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; and
 - (d) Chelford City Regional Wastewater Treatment Facility matters.

7. Old business, including:
 - (a) discuss items considered by the Mission Bend Greenbelt Association; and
 - (b) status of the Phase II Small MS4 General Permit and Storm Water Management Program and authorize any actions deemed necessary.
8. New business, including:
 - (a) engage auditor to prepare Annual Financial Report for the District for the fiscal year ending September 30, 2026; and
 - (b) discussion regarding meals at District meetings.
9. Attorney's Report, including:
 - (a) status of District contracts;
 - (b) status of director guidelines and procedures manual (Code of Ethics); and
 - (c) update regarding proposed leak detection pilot program and authorize any actions deemed necessary.
10. Schedule future meetings as required (next meeting date is October 5, 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.

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) 651-0111 at least three business days prior to the meeting so that appropriate arrangements can be made.



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