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, November 2, 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 October 5, 2026.

3. Tax Assessor/Collector's Report, including:

   (a) authorize payments from the District's tax account; and
   (b) review status of actions for the collection of taxes, penalties, and interest due to the District and take any necessary action.

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) consider deferring termination of services for nonpayment of invoices from the District during November and December 2026 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;
   (d) Chelford City Regional Wastewater Treatment Facility matters; and
   (e) update regarding proposed leak detection pilot program and authorize any actions deemed necessary.

7. Discuss Mission Bend Greenbelt Association matters and authorize any actions deemed necessary.

8. Status of the District's Phase II MS4 General Permit and Storm Water Management Program and authorize any actions deemed necessary.

9. Attorney's Report, including:

   (a) status of District contracts; and
   (b) status of director guidelines and procedures manual (Code of Ethics).

10. Executive Session.

11. Such other matters as may come before the Board.

12. Schedule future meetings as required (next meeting date is December 7, 2026).

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in a closed or executive session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation, of security personnel or devices and/or economic development negotiations.

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.

(SEAL)



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