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, November 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. District security matters, including report from On-Site Protection LLC.
4. 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.
5. Operation of District facilities, including:
   a. billings, repairs and maintenance;
   b. landscape maintenance of well site tract and adjacent tracts; and
   c. amend Rate Order, if appropriate.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency, including:
   a. convene Executive Session pursuant to Chapter 551.076, Texas Government Code, to deliberate a security audit, including the Emergency Response Plan, if necessary; and
   b. re-convene in Open Session and authorize appropriate action regarding the security audit, including the Emergency Response Plan
8. 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.
9. Order Adopting Park Rules, Signage and Regulations.
10. Mission Bend Integrated Water System matters.
11. Chelford City Regional Wastewater Treatment Plant matters.
12. West Harris County Regional Water Authority matters.
13. Report on the Greater Mission Bend Area Council.

14. Mission Bend Greenbelt Association matters.
15. 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. consider approving the Amended and Restated Agreement for Bookkeeping Services and take appropriate action.
16. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
17. Review and update Eminent Domain Report to the Texas Comptroller.
18. Communication and website matters, including consideration of proposals and authorize appropriate action.
19. Discuss community outreach event.
20. Meeting schedule.

(SEAL) CHELFORD ONE MUNICIPAL UTILITY DISTRICT TEXAS

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