

WY
WMA

1261420
03/14/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

2

NOTICE OF MEETING

CHELFORD ONE MUNICIPAL UTILITY DISTRICT

The Board of Directors of Chelford One Municipal Utility District of Harris County, Texas, will hold a regular meeting on **Monday, March 20, 2017, at 11:30 a.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Room, Houston, Texas, to discuss and, if appropriate, act upon on the following items:

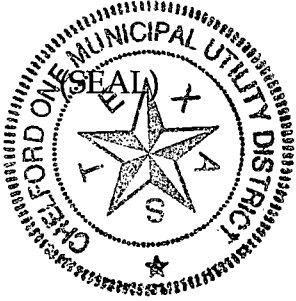
1. Approve minutes.
2. Public comments.
3. Update on security for the District.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Operation of District facilities, including billings, repairs and maintenance, landscape maintenance of well site tract and adjacent tracts, and public communications.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Conduct annual review of Drought Contingency Plan.
8. Engineering matters, including:
 - a. Addicks-Clodine sewer line replacement project;
 - b. status of water line conflict with Harris County traffic signal project at Winkleman Road and Bellaire Boulevard;
 - c. update on Geographic Information System;
 - d. deeds, easements, consents to encroachment, requests for service, and utility commitment letters; and
 - e. Mission Bend Integrated Water System update.
9. Report on Chelford City Regional Wastewater Treatment Plant meeting.
10. Report on West Harris County Regional Water Authority and surface water conversion.
11. Report on Mission Bend Greenbelt Association meeting.
12. Renewal of District's insurance policies.
13. Financial and bookkeeping matters, including payment of the bills, review of investments, and adopt amended budget, if necessary.
14. 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.
15. Annual Review of Procedures for Continuing Disclosure Compliance.
16. Report on the Greater Mission Bend Area Council.
17. Update on First Amendment to Retail Electricity Services Annex with Texas General Land Office and authorize appropriate action.

UNOFFICIAL COPY

18. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
19. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.

Paul A. Sisk

Attorney for the District



COPY UNOFFICIAL

FILED
2017 MAR 14 PM 4:07
Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.