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03/06/2017 PERSONAL
\$9.00 NPR - NOTICE NTG

**CHELFORD CITY MUNICIPAL UTILITY DISTRICT
OF
HARRIS AND FORT BEND COUNTIES, TEXAS**

CHELFORD CITY REGIONAL WASTEWATER TREATMENT FACILITY

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, 13 MARCH 2017, at 6:30 p.m.**, at the Chelford City Regional Wastewater Treatment Facility Administration and Maintenance Building, 15027 Alief-Clodine Road, Harris County, Texas 77083, outside the boundaries of the District, to consider and act upon the following matters:

1. Questions and comments from residents and participants in the Chelford City Regional Wastewater Treatment Facility (the "Plant");
2. Approval of the minutes of the meeting of 13 February 2017;
3. Operator's Report, including:
 - (a) status of operations at the Plant;
 - (b) review of maintenance list;
 - (c) status of work approved for the Plant;
 - (d) status of insurance claims and payments;
 - (e) report on vibration analysis of equipment at the Plant;
 - (f) review of billing to the Plant;
 - (g) discussion about odor control for the Plant and authorize any necessary action;
 - (h) status of raw wastewater from Fort Bend County Municipal Utility District No. 206 into the Plant and authorize any necessary action;
4. Bookkeeper's Report for the Plant, including:
 - (a) authorizing payment of the bills of the Plant;
 - (b) review of income report for the Plant;
5. Old business, including:
 - (a) report on testing and analyses at the Plant, including the results of monitoring in the collection system and the status of bio-monitoring at the Plant and authorize any necessary action;
 - (b) review of issues related to the Mission Bend Integrated Water System and authorize any necessary action;
6. New business;

- 7. Engineer's Report, including:
 - (a) status of installation of new LED lighting (W.W. Payton Corporation) and authorize any necessary action;
 - (b) status of the replacement of the clarifier troughs (Gilleland Smith Construction, Inc.) and authorize any necessary action, including approval of the installation of two additional troughs and authorizing request for approval by the Texas Commission on Environmental Quality if necessary;
 - (c) status of repairs to the return activated sludge channel (Gilleland Smith Construction, Inc.) and authorize any necessary action;
 - (d) status of clarifier panels and lighting upgrades project (W.W. Payton Corporation) at the Plant and authorize any necessary action;
 - (e) review of the five-year plan for the Plant and authorize any necessary action;
 - (f) status of renewal of wastewater discharge permit for the Plant (expires 1 September 2017) and authorize any necessary action;
 - (g) discussion regarding pending items and authorize any necessary action;
- 8. Attorney's Report;
- 9. Convene in executive session pursuant to Texas Government Code, Chapter 551, to discuss matters only relating to pending or contemplated litigation, personnel matters, real estate transactions, or security, if necessary;
- 10. Action related to matters discussed during executive session; and
- 11. Schedule future meetings as required.

W. Dickinson Yale, Jr.
 W. Dickinson Yale, Jr., Attorney
 Chelford City Municipal Utility District
 of Harris and Fort Bend Counties, Texas
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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.

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 FILED
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS