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04/10/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

NOTICE OF MEETING

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CHELFORD ONE MUNICIPAL UTILITY DISTRICT

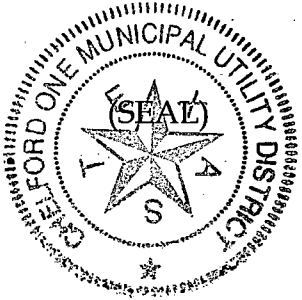
The Board of Directors of Chelford One Municipal Utility District of Harris County, Texas, will hold a regular meeting on **Monday, April 17, 2017, at 11:30 a.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Room, Houston, Texas, to discuss and, if appropriate, 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 and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
8. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
9. 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.
10. Report on Chelford City Regional Wastewater Treatment Plant meeting.
11. Report on West Harris County Regional Water Authority and surface water conversion.
12. Report on Mission Bend Greenbelt Association meeting.
13. Financial and bookkeeping matters, including payment of the bills, review of investments, and adopt amended budget, if necessary.
14. Report on the Greater Mission Bend Area Council.
15. Update on First Amendment to Retail Electricity Services Annex with Texas General Land Office and authorize appropriate action.

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.

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



Paul A. Sile

Attorney for the District

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 10 PM 4: 04

FILED