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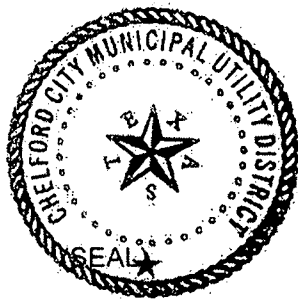
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01/23/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

**CHELFORD CITY MUNICIPAL UTILITY DISTRICT
OF
HARRIS AND FORT BEND COUNTIES, TEXAS
MISSION BEND INTEGRATED WATER SYSTEM**

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 **special meeting**, open to the public, on **MONDAY, 30 JANUARY 2023, 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. **Guests attending the meeting via teleconference, please dial 877-746-4263 and enter Guest Code 2854531.** The Board will consider and act on the following matters:

1. Review the status of the water wells in the Mission Bend Integrated Water System (the "Integrated Water System");
2. Review status of WaterCAD model for Integrated Water System;
3. Review the accountability rate and billed-to-pumped ratio for water production in the Integrated Water System;
4. Review "true up" to coordinate water production to water used by each of the participants in the Integrated Water System;
5. Report on the status of interconnects in the Integrated Water System;
6. Discuss proposed mass notification system;
7. Review Operating Budget of the Integrated Water System and consider amendments as needed;
8. 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;
9. Action related to matters discussed during executive session; and
10. Schedule future meetings as required.



4884-9751-4506.v2

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