

WJN
①

1499485
01/24/2023 PERSONAL
\$9.00 NPR - NOTICE MTG

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 Tuesday, January 31, 2022, at 11:30 a.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Colorado Room, Houston, Texas*, to discuss and, if appropriate, act upon on the following items:

1. Public comments.
2. Approve minutes.
3. Approve audit for fiscal year end September 30, 2022.
4. District security matters, including report from On-Site Protection LLC.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Operation of District facilities, including:
 - a. billings, repairs and maintenance;
 - b. landscape maintenance of well site tract and adjacent tracts, and
 - c. public communications.
7. Public Utility Commission rules regarding extreme weather emergencies, including issuance of one-time notice to customers and adopt Amended Rate Order.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Engineering matters, including:
 - a. deeds, easements, consents to encroachment, requests for service, utility commitment letters, and GIS; and
 - b. District interconnect matters, including interconnect termination agreements and related conflict waivers.
10. Mission Bend Integrated Water System matters.
11. Chelford City Regional Wastewater Treatment Plant matters.
12. West Harris County Regional Water Authority matters.
13. Mission Bend Greenbelt Association matters.
14. Report on the Greater Mission Bend Area Council.
15. Annual Report regarding Post-Issuance Compliance Policy.
16. Accept annual disclosure statements for bookkeeper and Investment Officer.
17. Financial and bookkeeping matters, including payment of the bills and review financial agreements and take appropriate action.
18. Discuss Community MUD Education Event and take appropriate action.

2023 JAN 24 PM 12:55
FILED
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS



/s/ Sandra Staine
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). Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information. 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 1075568