

CAMFIELD MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Thursday, February 16, 2023 at 11:30 a.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public Comments;
2. Review and approve the minutes of the November 17, 2022, Board meeting;
3. Review and approval of audit report for fiscal year ended November 30, 2022;
4. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
5. Bookkeeper's report, including financial and investment reports, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
6. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2023, and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2023;
7. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transaction with District;
8. Tax Assessor-Collector's Report, including status of delinquent taxes; authorize the payment of invoices presented, approval of tax refunds, and transfer of accounts to the uncollectible roll;
9. Consider granting exemptions from taxation for the tax year 2023, and the adoption of a Resolution in connection therewith;
10. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent:
 - A. Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2023, including the filing of lawsuits, as necessary; and
 - B. Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2023, including the filing of lawsuits, as necessary;
11. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;

12. Report any legal action taken by the District's delinquent tax collections attorney; take any action in connection therewith, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
13. Engineer's report, including:
 - A. authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of TEC Form 1295;
 - B. status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295, as applicable; and
 - C. acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and authorize acceptance of TEC Form 1295, as applicable; and the taking of any action in connection therewith;
14. Consider review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
15. Operator's Report, including:
 - A. levels of chlorine residuals;
 - B. authorizing the repair and maintenance of District facilities, and authorize acceptance of TEC Form 1295, as applicable;
 - C. appeals of District charges;
 - D. refer accounts for collection;
 - E. approve write-off of uncollectible accounts; and
 - F. water accountability;
16. Operator's annual report regarding status of the District's Identity Theft Prevention Program (the "Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
17. Status of the implantation of Inframark's Central Bank Electronic Lock Box Program;
18. Authorize Operator to:
 - A. Provide required information to districts receiving water from the District relative to Consumer Confidence Reports; and
 - B. Prepare Consumer Confidence Report and authorize distribution to consumers prior to the July 1, 2023, deadline;
19. Developer's Report;
20. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2023, and authorize acceptance of TEC Form 1295;
21. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;

22. Closed session for consultation with attorney regarding pending and/or threatened litigation;
23. Reconvene in open session and authorize action on matters discussed in closed session;
24. Attorney's Report; and
25. Consider matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.



By: Katherine D. Blasio
 Katherine D. Blasio
 Attorneys for the District

The Board of Directors 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 Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), and 551.076 (Security Devices).

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

Pursuant to Sections 49.062(c) and (c-1) of the Texas Water Code, if fifty or more qualified electors reside in the District, five or more of said electors may make a written request to the Board to designate a meeting place and hold meetings within the District. The Board must grant such request unless no suitable meeting place exists inside the District, in which case a meeting place within ten miles of the boundary of the District may be designated. On the failure to designate a qualifying meeting place, five electors may petition the Texas Commission on Environmental Quality to designate a qualifying meeting place.