

CAMFIELD MUNICIPAL UTILITY DISTRICT
NOTICE OF SPECIAL 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 special 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, March 21, 2024 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 February 8, 2024, Board meeting;
3. Review and approve audit report for fiscal year ended November 30, 2023;
4. 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;
5. Status of Unclaimed property research, and the approve the filing of same with the State Comptroller prior to July 1, 2024, by the Districts' Bookkeeper and Tax Assessor-Collector;
6. 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;
7. 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;
8. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2024, including the filing of lawsuits, as necessary;
9. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
10. 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;
11. Operator's Report, including:
 - A. Levels of chlorine residuals;
 - B. Authorize repair and maintenance of District facilities, and authorize acceptance of TEC Form 1295, as applicable;
 - C. Appeal(s) of District charges;
 - D. Refer accounts for collection;
 - E. Approve write-off of uncollectible accounts;
 - F. Water accountability; and
 - G. Discussion of ownership of storage shed;
 12. Operator's annual report regarding status of District's Identity Theft Prevention Program (the "Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
 13. Five-year review of drought contingency plan and amendments as appropriate, including the adoption of a Resolution regarding review of said plan, consider comments and input from the public, and authorize publication of notice, as required;
 14. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
 15. Developer's Report;
 16. Closed session for consultation with attorney regarding pending and/or threatened litigation;
 17. Reconvene in open session and authorize action on matters discussed in closed session;
 18. Supplemental Agenda regarding cancelling Directors Election;
 19. Attorney's Report; and
 20. Consider matters for possible placement on future agendas.

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



By: Katherine 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.