

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, May 19, 2022 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. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director for elected Directors;
3. Elections Not to Disclose Certain Information;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Review and approve the minutes of the February 3, 2022, Board meeting;
8. 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;
9. Approval of Amended and Restated Agreement for Bookkeeping Services and acceptance of Texas Ethics Commission Form 1295;
10. Tax Assessor-Collector Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll, and the taking of any action necessary and appropriate in connection therewith;
11. Adoption of Resolution Determining Developed District Status for Tax Year 2022;
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. 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, 2022, including the filing of lawsuits, as necessary;

14. 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;

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. Developer's Report;

18. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;

19. Request from Records Management Officer to destroy notes and any audio or video recordings of Board of Directors meetings from October 18, 2021 through October 15, 2022;

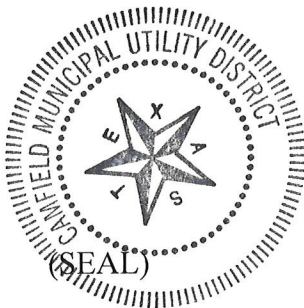
20. Supplemental Agenda;

21. Attorney's Report; and

22. Consider matters for possible placement on future agendas.

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

By: *Katie Blasio*
 Katie D. Blasio
 Attorneys for the District



CAMFIELD MUNICIPAL UTILITY DISTRICT

**NOTICE OF SPECIAL PUBLIC MEETING
SUPPLEMENTAL AGENDA**

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

The meeting will be held on Thursday, May 19, 2022, at 11:30 a.m.

The Board shall consider and act upon the following matters:

1. Consider adoption of Order Declaring Candidates Elected and cancellation of May 7, 2022, Directors Election.

CAMFIELD MUNICIPAL UTILITY DISTRICT

**AVISO DE ASAMBLEA PÚBLICA ESPECIAL
AGENDA SUPLEMENTARIA**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

La asamblea se celebrara el jueves 19 de mayo de 2022 a las 11:30 a.m.

La Junta tratará y actuará sobre los siguientes asuntos:

1. Considerar la adopción de un Orden que Declara a los Candidatos Elegidos, y cancelación del Elección de Directores el día 7 de mayo de 2022.

CAMFIELD MUNICIPAL UTILITY DISTRICT

**THÔNG BÁO HỌP CÔNG KHAI
SỬA ĐỔI CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG**

Theo đây xin thông báo cho tất cả các thành viên trong cộng đồng có quan tâm rằng Ban Giám Đốc Cơ Quan được ghi trên tiêu đề ở trên sẽ tổ chức một cuộc họp công khai tại 1300 Post Oak Boulevard, Suite 2500, Houston, Quận Harris, Texas, là địa điểm họp của Cơ Quan.

Cuộc họp này sẽ được tiến hành vào thứ năm, Ngày 19 tháng Năm, 2022 vào hồi 11:30 Sáng.

Hội đồng sẽ xem xét và thực thi các công việc sau:

1. Xem xét việc ban hành Sắc lệnh Công bố các Ứng cử viên được Bầu chọn và việc hủy bỏ cuộc bầu cử Thành viên Ban Lãnh đạo vào ngày 7 tháng năm, năm 2022.

CAMFIELD MUNICIPAL UTILITY DISTRICT

公眾會議
補充議程通知

茲此通知所有公眾有意人士，上述標題選區之董事會將於 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 舉行公眾大會，上述地址為本區開會地點。

會議將於 2022 年 5 19 日星期四二上午 11:30 舉行。

區務委員會將考慮以下事宜並就此採取行動：

1. 考慮發表宣佈候選人當選的命令並取消 2022 年 7 五月之區務委員選舉。

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

By/Por/Bởi/發函人: Katie Blasio

Katie D. Blasio
Attorneys for the District
Abogados para el Distrito
Luật sư đại diện cho Quận
本區特聘律師



(SEAL)
(SELLO)
(ĐÓNG DẤU)
(印章)

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.

Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

Người khuyết tật có kế hoạch muốn tham dự cuộc họp này và muốn yêu cầu có các thiết bị trợ thính hoặc các dịch vụ khác nên liên hệ với các luật sư của Cơ Quan ở số (713) 623-4531 ít nhất ba ngày làm việc trước buổi họp để tiện việc thực hiện các sắp xếp thích hợp.

計劃參加此次會議並希望獲得協助或服務之殘障人士請在會議至少三個工作日之前致電 (713) 623-4531 聯絡本區律師，以便作出適當安排。