

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, July 20, 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 February 16, 2023, Board meeting;
3. Request from Records Management Officer to destroy notes of Board of Directors meetings from October 15, 2022, through February 16, 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. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
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. 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 Texas Ethics Commission Form 1295 ("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;
9. 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, including:
 - i) Status of replacement of meter vault valves;

- C. Appeal(s) of District charges;
 - D. Refer accounts for collection;
 - E. Approve write-off of uncollectible accounts; and
 - F. Water accountability;
10. 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;
 11. Discuss increase in water and sewer rates charged by Chimney Hill Municipal Utility District to the District and consider amendment to the District's Rate Order to account for such increases;
 12. Developer's Report;
 13. Closed session for consultation with attorney regarding pending and/or threatened litigation;
 14. Reconvene in open session and authorize action on matters discussed in closed session;
 15. Attorney's Report, including:
 - A. Review of Legislative Summary in connection with the 88th Regular Session of the Texas Legislature, including:
 - i) Adoption of Resolution Authorizing Increase in Fees of Office;
 - ii) Adoption of Order Adopting a Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Reporting Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee; and
 - iii) Authorize execution of an Amendment to the District's Amended and Restated District Information Form; and
 16. 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.