

**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, November 17, 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. Review and approve the minutes of the October 20, 2022, Board meeting;
3. Consider engagement of auditor to prepare the District's audit report for fiscal year ending November 30, 2022;
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 operating budget for fiscal year ending November 30, 2023;
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 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. 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;

10. Consider approval of the following documents in connection with Operator's implementation of Central Bank Electronic Lock Box Program, including:
  - A. Resolution Approving Central Bank's Electronic Lockbox Payment Services for District Customers;
  - B. Addendum to Operator Service Agreement and acceptance of TEC Form 1295; and
  - C. Processing Agreement with Central Bank and acceptance of TEC Form 1295;
11. Developer's Report;
12. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2023, pursuant to Section 2206.154, Texas Government Code;
13. Discussion of renewal of insurance coverages and authorize solicitation of proposal for same;
14. Closed session for consultation with attorney regarding pending and/or threatened litigation;
15. Reconvene in open session and authorize action on matters discussed in closed session;
16. Public Utility Commission of Texas rules related to the implementation of Senate Bill No. 3, including:
  - A. Memorandum regarding implementation of Public Utility Commission of Texas rules relative to Senate Bill No. 3 and authorize distribution of notice to District residents regarding same; and
  - B. Amendment to District's Rate Order relative to implementation of Public Utility Commission of Texas rules relating to Senate Bill No. 321;
17. Attorney's Report, including review of MSRB Rule G-10 disclosure from Masterson Advisors LLC; and
18. 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.*