

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 2400**, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Thursday, December 14, 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 October 19, 2023, Board meeting;
3. Consider engagement of auditor to prepare the District's audit report for fiscal year ending November 30, 2023;
4. Consider Approval of Energy Management Agreement by and between the District and Acclaim Energy and acceptance of Texas Ethics Commission ("TEC") Form 1295 related to same;
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. Adoption of operating budget for fiscal year ending November 30, 2024;
7. 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;
8. 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;
9. 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;
10. 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; and
 - F. Water accountability;
11. Developer's Report;
 12. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2024, 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. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
 17. Review of MSRB Rule G-10 disclosure from Masterson Advisors LLC;
 18. Attorney's Report; and
 19. 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.