

**CHAMPIONS 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 captioned District will hold a public meeting at **5830 Bermuda Dunes, Courtyard Room, Houston, Texas 77069**; and via videoconference. The meeting will be held at **3:00 p.m.** on **Monday, February 10, 2025.**

Join Zoom Meeting

<https://us06web.zoom.us/j/85335213362?pwd=aUY0aGtNNHJqR21Oc3daV2o3NTBhUT09>

Meeting ID: 853 3521 3362

Passcode: 346094

At this meeting, the Board will consider and authorize appropriate action on the following:

1. **APPROVAL OF MINUTES OF JANUARY 13, 2025, REGULAR BOARD MEETING;**
2. **PUBLIC COMMENT (maximum 3 minutes per person);**
3. **GENERAL MATTERS;**
 - A. Revenue Management Services;
 - B. Green Medians Report;
 - C. Kleinwood Joint Powers Board ("KJPB") report;
 - D. Champions Celebrity Colony correspondence and Agreement regarding private utilities;
 - E. State of the District;
 - F. Order Authorizing Additional 20% Penalty on Delinquent Tax Accounts
 - G. Order Determining Ad Valorem Tax Exemptions
 - H. Resolution Authorizing Petition Challenging Appraisal Records
 - I. Amended Bookkeeper Agreement;
4. **LANDSCAPING COMMITTEE REPORT;**
 - A. Commercial Landscaping Maintenance Agreement;
 - B. Champions Forest Drive Esplanade Irrigation Systems;
 - C. Champions Drive Landscaping and Irrigation;
 - D. Paradise Valley Trail;
 - E. Sound Wall on FM 1960;
5. **BOOKKEEPER'S REPORT**, including:
 - A. Status of account balances and funds transfers;
 - B. Approve payment of invoices and issuance of checks, including Pay Estimates;
6. **TAX COLLECTOR'S REPORT**, including:
 - A. Tax revenues and collections of delinquent accounts;
7. **OPERATOR'S REPORT**, including:
 - A. Monthly operations;
 - B. Repairs and/or replacement of District facilities;
 - C. Termination of service and/or write off of delinquent accounts;
 - D. Water Quality and Drought Contingency;
 - E. Rate Order Inspections, Violations, and Enforcement;
 - F. Damage to District facilities by third parties;

8. **ENGINEER'S REPORT**, including:
 - A. Design/Construction projects;
 1. Water Well 2 emergency generator, motor control, and sanitary control easement;
 2. Reclaimed Water Plant, including improvements for irrigation;
 3. Champions North & Northwest Waterline Replacement;
 4. Champions South Waterline Replacement;
 5. Champions East Waterline Replacement;
 6. Water System Replacement Schedule;
 7. Sanitary Sewer System Replacement;
 - B. Reclaimed Water Report;
 - C. Construction Warranty Inspections;
 - D. Permit/Plant Status;
 - E. Miscellaneous Items; including Capital Improvement Plan and EPA Revised Copper and Lead Rules;
 - F. Utility Commitment Requests;
 - G. Annexation Requests;
9. **COMMUNICATIONS REPORT**;
10. **ATTORNEY'S REPORT**;
 - A. Emergency Water Supply agreement with HC WCID 116;
 - B. Reclaimed Water System and Authority Water Credits;
 - C. Correspondence from Homeowners Association;
 - D. Update on NHCRWA projects that concern the District;
 - E. 3rd Party Damage to District Facilities;
 - F. Correspondence with Champions Golf Club regarding credits and water and sewer connections;
11. **EXECUTIVE SESSION**, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act, discuss matters relating to attorney client privilege and/or real estate matters, respectively;
12. **RECONVENE** in open session and vote on matters considered in Executive Session, if any;
13. **ADJOURNMENT**.



CHAMPIONS MUNICIPAL UTILITY
DISTRICT

By: _____

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