

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District F

Item Creation Date:

20WWO733/Chelford City MUD

Agenda Item#:

Background:

SUBJECT: First Amendment to the Contract for Financing, Construction and Operation of Regional Wastewater Treatment Facilities between Chelford City Municipal Utility District and the City of Houston.

RECOMMENDATION: (SUMMARY)

Adopt an ordinance approving the First Amendment First Amendment to the Contract for Financing, Construction and Operation of Regional Wastewater Treatment Facilities between Chelford City Municipal Utility District and the City of Houston.

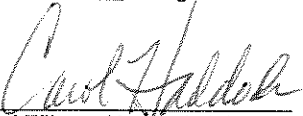
LOCATION: 15027 Alief-Clodine Road, Houston TX, 77082

PROJECT HISTORY AND SCOPE:

On May 9, 1978, Chelford City Municipal Utility District (the "District") and Harris County Municipal Utility District No. 98 ("MUD 98") entered into a 40-year Contract for Financing, Construction and Operation of Regional Wastewater Treatment Facilities (the "Contract"). On or about December 30, 1986, the City annexed MUD No. 98 and thereafter assumed the powers, duties, assets, and obligations of the District pursuant to Chapter 43 of the Local Government Code. Under the Contract, the City sends wastewater flow from its service area to the District's wastewater treatment plant for treatment.

The Contract is set to expire on May 8, 2018. The District and the City desire to enter into the First Amendment to extend the term of the Contract to August 12, 2021. This date was chosen based on the City's plan to divert the wastewater flow from the District's wastewater treatment plant to the City's Upper Braes Wastewater Treatment Plant by August 2021.

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project.


Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Amount of Funding:

N/A

Contact Information:

Shannon Dunne
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Phone: (832) 395-5036

ATTACHMENTS:

Description

Type

DRAFT Chelford City MUD & Harris County MUD No. 98 (City of Houston)- 1st Amendment
original contract

Backup Material

Backup Material