

MINUTES
CHELFORD ONE MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

November 8, 2021

The Board of Directors (the "Board") of Chelford One Municipal Utility District of Harris County, Texas (the "District") met in special session, open to the public, on the 8th day of November, 2021, at the Chelford City Regional Wastewater Treatment Facility, 15027 Alief-Clodine Road, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board

Michael A. Martin	President
Nicholas H. Alwine	Vice President
Dr. Winetta Billings	Secretary
Connie Fowler	Assistant Vice President
Eston G. Hupp	Assistant Secretary

and all of the above were present except Directors Alwine and Fowler, thus constituting a quorum.

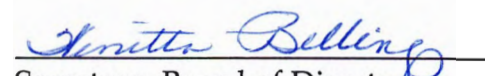
Also attending the meeting were those persons listed on the attached attendance sheet.

CHELFORD CITY REGIONAL WASTEWATER TREATMENT PLANT ADVISORY COMMITTEE MEETING

The Chelford City Regional Wastewater Treatment Plant Advisory Committee conducted routine business, including approval of the payment of bills and discussion of the Chelford City Regional Wastewater Treatment Plant operations. No action was taken by the Board.

There being no other business presented to the Board, the meeting was adjourned.




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

Page
No.

Attendance sheet.....1

CHELFORD CITY MUD - RWTF MEETING ATTENDANCE
By TeleConference

DATE: 11/8/2021

Emailed to: Justine Cherne, Ashley Ramos, Aidé Meza, Janet Swartz
Arlene Catalan, David Green, Rachel Wooten, Jennifer Ramirez
Vanessa Herrera, Darrell Hawthorne, MaryAnn Mihills, Arturo Cornejo,
Vicki Busboom, Stephanie Viator, Rahi Patel, Natalie Galgano, Mary Lutz

Consultants:		Legal Asst:	
Attorney:	Dick Yale	Legal Asst:	David Green
Attorney:	Will Yale	Operator:	Chris Wilson - SI Environmental Ramon Castillo - SI Environmental Carlous Smith - SI Environmental
Engineer:	Norman Scholes Taylor Reed Julie Craft Jeff Vogler	Other:	Patrick Carrigan - LJA David Rivera - LJA Jerry Graham - LJA Garland Mann Howard Manson Dan McDonald - SIG/Wessendorff David Beyer - Storm Water Solutions Cathy Falke - EDP Christina Miller - ABHR Sandra Staine - ABHR Patrick Newton - LJA - HC120 ENGR Andres Juarez - Vogler - HC147 ENGR
Lab:	Tanny Busby Laura Bonjonia Kyle Chernosky		
Bookkeeper:	Diane Bailey Demitra Berry Pam Redden Mary Lutz		
Auditor:	Brian Toldan		

Participants:

Chelford City MUD:

Johnnie M Brumfield
John L Gardner
Bryant Magee
Anna Ochoa
Warren Hector

Chelford One MUD:

Nicholas H Alwine
Dr Winetta Billings
Eston Hupp
Michael Martin
Connie Fowler

Mission Bend MUD#1:

Deborah Cupples
~~Carol McDonald~~
Kay Haynie
Mike Alderfer

Mission Bend MUD#2:

~~Mary Bertrand~~
Susan Johnson
Judy Villagomez
Marlene Alma Weppler
Brenda Whitehead

Harris County MUD#120:

Tracy Jones
Gary Gassmann
Bill Hammer
Frances Browning
~~Sylvia Martinez~~

HARRIS COUNTY MUD#147:

David Bugyi
Kay Pugh
Michelle M. Miller
Mary Purzer

City of Houston:

Bintuan Zhu
Manuel Moncheli