

MINUTES
CHELFORD ONE MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

December 13, 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 13th day of December, 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 Director 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.



Winetta Billings
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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No.

Attendance sheet1

CHELFORD CITY MUD - RWTF MEETING ATTENDANCE
By TeleConference

DATE: 12/13/2021

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 |
| Attorney: | Chris Sou | | Ramon Castillo - SI Environmental |
| | | | Carlous Smith - SI Environmental |

Engineer: Norman Scholes
Taylor Reed
~~Julie Craft~~

Lab: Tanny Busby
Laura Bonjonia
~~Kyle Chernosky~~

Bookkeeper: Diane Bailey
Demitra Berry
Pam Redden
~~Mary Lutz~~

Auditor: Brian Toldan

Other:
~~Patrick Carrigan - LJA~~
~~David Rivera - LJA~~
~~Jerry Graham - LJA~~
Garland Mann
Howard Manson
~~Dan McDonald - SIGAWessendorff~~
~~David Beyer - Storm Water Solutions~~
~~Gathy Falke - EDP~~
~~Christina Miller - ABHR~~
~~Sandra Staine - ABHR~~
Patrick Newton - LJA - HC120 ENGR
Jacob Floyd - Engineer

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
~~Gonnie 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 Moncholi~~