

MINUTES
CHELFORD ONE MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

January 4, 2022

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 4th day of January, 2022, 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 Hupp and Fowler, thus constituting a quorum.

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

MISSION BEND GREENBELT ASSOCIATION MEETING

The Board attended the Mission Bend Greenbelt Association Board meeting and discussed routine business regarding recreational facilities. No action was taken by the Board.

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

(SEAL)



Winetta Billings
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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No.

Attendance sheet..... 1

**MISSION BEND GREENBELT ASSOCIATION
ATTENDANCE FOR MEETING 1/4/2022**

Chelford City MUD:

~~Johnnie M. Brumfield~~
~~Bryant Magee~~
~~John L. Garnder~~
~~Anna M. Ochoa~~
Warren Hector

Attorney: Katie Sherborne
Attorney: ~~Christina Miller~~
Engineer: Jolie Craft
Bookkeeper: Mary Ann Mihills

Chelford One MUD:


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

Auditor: ~~Julia McCain~~
Joseph Ellis

Public: ~~David Bugyi - DEBCO~~
~~Dave Ciarella - Enhanced Energy~~
Leroy England

Mission Bend MUD#1:

Carol McDonald
Carl S. Roecker
Michael Alderfer

 Teleconference (No Longer Call In)

 In Person

Mission Bend MUD#2:

~~Mary Bertrand~~
~~Susan Johnson~~
~~Judy Villagomez~~
Alma M. Weppler
Brenda Whitehead

Harris County MUD#120

Frances C. Browning
Gary L. Gassmann
William J. Hammer
Tracy Jones
Sylvia Marinez