

MINUTES
CHELFORD ONE MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

March 14, 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 14th day of March, 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, thus constituting a quorum.

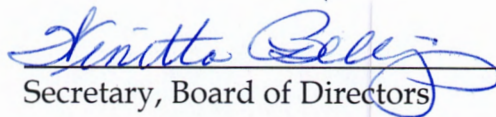
Also attending the meeting were those persons listed on the attached attendance sheet.

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

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No.

Attendance sheet.....1

CHELFORD CITY MUD - RWTF MEETING ATTENDANCE
By TeleConference

DATE: 3/14/2022

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

Consultants:

Attorney: Dick Yale
Attorney: Will Yale
Attorney: Chris Sou

Legal Asst:

Legal Asst: David Green
Operator: ~~Chris Wilson - SI Environmental~~
Ramon Castillo - SI Environmental
Carlous Smith - SI Environmental
~~Ross Mania - Si Enviro~~

Engineer:

Norman Scholes
Taylor Reed
~~Julie Craft~~

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
~~Jacob Floyd - Engineer~~
Leroy Eaglan - Resident - mbm2

Lab:

Tanny Busby
Laura Bonjonia
Kyle Chernesky

Bookkeeper:

Diane Bailey
Demitra Berry
Pamela 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 Marinez

HARRIS COUNTY MUD#147:

David Bugyi
~~Kay Pugh~~
Michelle M. Miller

City of Houston:

~~Bintuan Zhu~~
Manuel Moncheli

Luis Pirela - Langford ENGR

Orange - attended in person

Yellow - attended by phone