

MINUTES
CHELFORD ONE MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

May 9, 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 9th day of May, 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 Martin 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.



A handwritten signature in blue ink that reads "Winetta Billings".
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: 5/9/2022

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 Seu

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 Chernosky

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
Lynea Gallagher

City of Houston:

Bintuan Zhu
Manuel Mencholi

Orange - attended in person

Yellow - attended by phone