

MINUTES
CHELFORD ONE MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

April 5, 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 5th day of April, 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:

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|----------------------|--------------------------|
| 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 Martin, 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)

Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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No.

Attendance sheet..... 1