

MINUTES
CHELFORD ONE MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

May 31, 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 31st 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 Director Alwine, thus constituting a quorum.

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

MISSION BEND INTEGRATED WATER SYSTEM

The Board attended the Mission Bend Integrated Water System 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.



Winetta Billings
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

Page
No.

Attendance sheet..... 1

CHELFORD CITY MUD - MBIWS QUARTERLY MEETING ATTENDANCE

DATE: 5/31/22

Emailed to: Diana Soriano, 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:

Attorney: Dick Yale
 Attorney: Will Yale

Legal Asst: Linda Rowlett
 Legal Asst: David Green
 Operator: Chris Wilson
 Ramon Castillo - SI Environmental
 Carlos Smith - SI Environmental

Engineer: Norman Scholes
 Taylor Reed
~~Jo Lee Craft~~
 Jeff Vogler

Other:
 Patrick Carrigan - LJA
 David Rivera - LJA
 Jerry Graham - LJA
 Garland Mann
 Howard Manson
 Dan McDonald - SIG/Wessendorff
 David Beyer - Storm Water Solutions
 Bob Wempe - AECOM
 Gathy Falke - EDP
 Sandra Staine - ABHR
 Domenic Cahiola - Classic Messaging LLC
 Maria George - LJA
 Patrick Newton - LJA - HC120 ENGR
 Kim Wong - Langford Engineer

Lab: Tanny Busby
 Laura Benjonia
 Kyle Chernosky

Bookkeeper: Diane Bailey
 Jorge Diaz
 Mary Lutz
 Demitra Berry

Auditor: Brian Toldan

Resident: Leroy Eaglin

Participants:

Chelford City MUD:

Johnnie M Brumfield
 John L Gardner
 Bryant Magee
 Anna Ochoa
~~Warren Hecter~~

Chelford One MUD:

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

Mission Bend MUD#1:

Michael Alderfer
 Deborah Cupples
 Kay Haynie
 Carl Roecker
 Carol McDonald

Mission Bend MUD#2:

Mary Bertrand
 Susan Johnson
 Judy Villagomez
 Alma Weppler
 Brenda Whitehead
 Leroy Raglin

In Person
 Teleconference