NOTES OF CANCELED MEETING CHELFORD CITY MUNICIPAL UTILITY DISTRICT HARRIS AND FORT BEND COUNTIES, TEXAS

MISSION BEND GREENBELT ASSOCIATION

1 November 2022

THE STATE OF TEXAS	§
COUNTIES OF HARRIS AND FORT BEND	§
The Board of Directors (the "Board") of	Chelford City Municipal Utility

ne Board of Directors (the "Board") of Chelford City Municipal Utility District (the "District") of Harris and Fort Bend Counties, Texas, met in regular session, open to the public, on the 1st day of November 2022, at the Clayton Homeowner's Association Clubhouse, 3705 Green Crest Drive, Harris County, Texas, outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

> John L. Gardner President Johnnie M. Brumfield Vice President

Secretary/Treasurer and Anna Ochoa

Investment Officer

Bryant Magee Warren Hector Asst. Vice President & Asst. Secretary Warren Hector Asst. Vice President & Asst. Secretary

and of said persons, only Directors Ochoa and Hector were present. Due to the fact that there was not a quorum present, a meeting could not be held.

Also present were consultants and representatives of the Mission Bend Greenbelt Association (the "Greenbelt Association"), as shown on the attached minutes.

Directors Ochoa and Hector participated in the meeting of the Greenbelt Association Board of Directors but took no actions on behalf of the District.

	Secretary, Board of Directors
(SEAL)	·