

MINUTES OF SPECIAL MEETING
CHELFORD CITY MUNICIPAL UTILITY DISTRICT
HARRIS AND FORT BEND COUNTIES, TEXAS

MISSION BEND GREENBELT ASSOCIATION

6 December 2022

THE STATE OF TEXAS §
COUNTIES OF HARRIS AND FORT BEND §

The 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 6th day of December 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
Anna Ochoa	Secretary/Treasurer and Investment Officer
Bryant Magee	Asst. Vice President & Asst. Secretary
Warren Hector	Asst. Vice President & Asst. Secretary

and all of said persons were present with the exception of Directors Magee and Ochoa, thus constituting a quorum.

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

The Board 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)