

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

15 April 2023

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 special session, open to the public, on the 15th day of April 2023, at the Chelford City Regional Wastewater Treatment Facility (the "Plant") Administration and Maintenance Building, 15027 Alief-Clodine Road, 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:

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| 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 Director Brumfield, thus constituting a quorum.

Also attending were Carlous Smith and Ramon Castillo of Si Environmental, LLC ("SiEnviro"), the District's Operator; Taylor Reed, P.E., Norm Scholes, P.E., and Ariana Salas, P.E., of Vogler & Spencer Engineering ("VSE"), the District's Engineer; Tanny Busby of Busby Environmental Services, Inc.; Gary Gassmann of the board of directors of Harris County Municipal Utility District No. 120; David Bugyi, Michelle Miller, and Kirt Rimpela of the board of directors of Harris County Municipal Utility District No. 147; Mike Alderfer, Kay Haynie, Carol McDonald, and Carl Roecker of the board of directors of Mission Bend Municipal Utility District No. 1; Leroy Eaglin of the board of directors of Mission Bend Municipal Utility District No. 2 ("MBMUD 2"); Miles Fabian, P.E., of Baxter & Woodman, Inc., the engineer for MBMUD 2; and Amanda Bugyi and Kim Smith representing Hastings High School.

Director Gardner called the meeting to order.

The Directors and all others in attendance participated in a tour of the Plant conducted by Messrs. Castillo and Smith.

During the tour, the Board recognized the following items to be addressed by the District's Operator:

- (1) Various conduits and other trip hazards throughout the Plant site require the application of OSHA yellow paint;
- (2) The conduit on the scum airlift structure on Clarifier No. 3 is rusting and needs replacement; and
- (3) The shallow channel on the exterior wall of the Circular Digester around the Thickener needs to be cleaned out. The recommended action is to cut a small hole through the interior wall to allow the channel to drop the storm water into the larger Digester tank.

The Directors then noted that the area between the Thickener and Digester No. 3 (the "Area") was retaining water around the contractor's rental diesel pump. The Board directed the District's Engineer to have the Area graded so as to improve the drainage. Director Gardner then commented that the steel storage building at the Plant site (the "Storage Building") was not equipped with lightning arrestor devices (the "Arrestor Devices"). The Board directed the District's Engineer to work with Baird Gilroy & Dixon, LLC to have the Arrestor Devices installed at the Storage Building.

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors

SEAL

Chelford City Municipal Utility District
Meeting of 15 April 2023
No Attachments