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

MISSION BEND GREENBELT ASSOCIATION

2 May 2023

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 2nd day of May 2023, 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 of all of said persons were present with the exception of Director Gardner and Magee, 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.

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

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Secretary, Board of Directors

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MINUTES MISSION BEND GREENBELT ASSOCIATION

May 2, 2023

The Board of Directors (the "Board") of Mission Bend Greenbelt Association (the "Association") met in regular session, open to the public, on the 2nd day of May, 2023, at the Clayton Homeowner's Association Clubhouse, 3705 Green Crest Drive, Houston, Harris County, Texas 77082, and the roll was called of the members of the Association:

Chelford City Municipal Utility District
Warren Hector
Johnnie Brumfield, Vice President

Chelford One Municipal Utility District
Michael Martin, Secretary
Nicholas H. Alwine

Mission Bend Municipal Utility District No. 1
C.S. "Carl" Roecker, Assistant Secretary
Carol McDonald

Mission Bend Municipal Utility District No. 2
Alma Weppler
Susan Johnson

Harris County Municipal Utility District No. 120
Gary Gassmann, President
Frances Browning, Treasurer

and all of the above were present in person, except Director(s) McDonald, Weppler, and Browning, thus constituting a quorum.

Also attending all or part of the meeting in person were Anna Ochoa of Chelford City Municipal Utility District ("Chelford City"); Winetta Billings and Connie Fowler of Chelford One Municipal Utility District ("Chelford One"); Sylvia Marinez of Harris County Municipal Utility District No. 120 ("HC120"); Michael Alderfer of Mission Bend Municipal Utility District No. 1 ("MIS001"); Leroy Eaglin of Mission Bend Municipal Utility District No. 2 ("MIS002"); Jolie Craft of Vogler & Spencer Engineering, Inc. ("Vogler"); Mary Ann Mihills of Municipal Accounts & Consulting, L.P. ("MAC"); David Bugyi of Debco; and Katie Sherborne of Allen Boone Humphries Robinson LLP ("ABHR").

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APPROVE MINUTES

The Board reviewed the minutes of its April 4, 2023, regular meeting. Following review and discussion, Director Roecker moved to approve the minutes of the April 4, 2023 meeting, as presented. Director Hector seconded the motion, which passed by unanimous vote, with Director Johnson being absent from the vote.

MAINTENANCE MATTERS

Trails

There was no discussion of this matter.

Mission Bend Park and Ambrose Park

Director Roecker reported that the mulch has been applied and the graffiti has been removed at both parks.

MAINTENANCE PROPOSALS

There was no discussion of this matter.

BOOKKEEPER'S REPORT

Ms. Mihills distributed and reviewed the bookkeeper's report, including a list of bills presented for payment, a copy of which is attached. Director Johnson joined the meeting.

Following discussion, Director Martin moved to approve the bookkeeper's report and the checks presented for payment. Director Hector seconded the motion, which passed by unanimous vote.

PLACES 4 PEOPLE: 2023 CALL FOR PROJECTS

The Board reviewed Places 4 People: Call for Partnership Project Guidelines, issued by Harris County Precinct 4 ("Precinct 4"), a copy of which is attached. The Board concurred to discuss at the individual district meetings.

ENGINEER'S REPORT

Ms. Craft distributed and reviewed the engineer's report, a copy of which is attached.

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Ms. Craft updated the Board regarding the construction of the underpasses at Channel D100 at the intersection of Westpark Drive and Addicks-Clodine Road, performed by Harris County Precinct 4.

Ms. Craft presented and reviewed an invoice in the amount of \$3,385 from Debco for installation of the kiddie cushion in Ambrose Park. She recommended payment to Debco in the amount of \$3,385.

Ms. Craft then updated the Board regarding the four flower beds in Ambrose Park. The Board discussed coordinating with Custom Scapes to replace the plants in the butterfly garden and to clean up other flower beds. They also discussed replacing the butterfly garden signs.

Following review and discussion, Director Johnson moved to (1) approve the engineer's report; (2) approve the invoice and make payment to Debco in the amount of \$3,385; (3) authorize Ms. Craft to engage Custom Scapes to replace the plants in the butterfly garden and clean up the remaining flower beds at a cost not to exceed \$4,000; and (4) authorize Ms. Craft to order two new butterfly garden signs at a cost not to exceed \$150 each. Director Hector seconded the motion, which passed by unanimous vote.

PUBLIC COMMENTS AND GREATER MISSION BEND AREA COUNCIL MATTERS

The Board discussed a complaint from the San Miguel Community Association regarding a lack of parking enforcement at Ambrose Park. It was reported that crew members for Best Trash have been parking their cars at the Park while picking up trash in the neighborhoods. Ms. Sherborne stated that she would call Best Trash to see if the crew members could park elsewhere.

Director Johnson reported that the bridge dedication by MIS002 would be held from 10:00 am to 2:00 pm on Saturday, June 3.

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

Secretary, Board of Directors

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LIST OF ATTACHMENTS TO MINUTES

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