

MINUTES  
CHELFORD ONE MUNICIPAL UTILITY DISTRICT  
OF HARRIS COUNTY, TEXAS

May 31, 2023

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 31<sup>st</sup> day of May, 2023, 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:

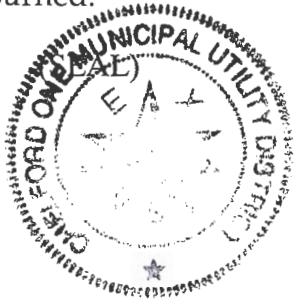
Michael A. Martin	President
Nicholas H. Alwine	Vice President
Dr. Winetta Billings	Secretary
Connie Fowler	Assistant Vice President
Eston G. Hupp	Assistant Secretary

and all of said persons were present except Director Alwine, thus constituting a quorum.

MISSION BEND INTEGRATED WATER SYSTEM ("INTEGRATED WATER SYSTEM")

The Board attended the Mission Bend Integrated Water System meeting. 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