

MINUTES
CHELFORD ONE MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

June 6, 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 6th day of June, 2023, at the Vogler & Spencer Engineering, Inc., 777 N. Eldridge Pkwy., Ste. 500. 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 the above were present except Director Alwine, thus constituting a quorum.

Also present at the meeting was Taylor Reed of Vogler & Spencer Engineering Inc. ("VSE").

COMMENTS FROM THE PUBLIC

The Board offered any members of the public the opportunity to make a public comment. There being no members of the public requesting to make a public comment, the Board moved to the next agenda item.

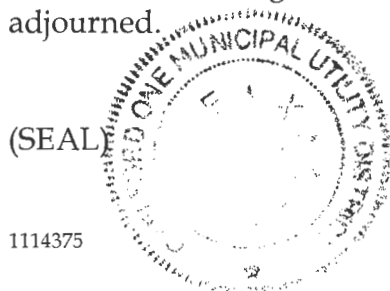
HARRIS COUNTY PRECINCT NO. 4 PLACES 4 PEOPLE: 2023 CALL FOR PROJECTS WORKSHOP

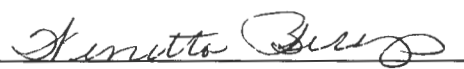
The Board discussed preferred projects to submit to Harris County Precinct No. 4's Call for Projects. After review and discussion, the Board concurred to authorize VSE and Allen Boone Humphries Robinson LLP to move forward with preparation of a submission packet to HC Precinct No. 4's Call for Projects with a focus on greenspace and trails.

MEETING PLANNING AND SCHEDULING MATTERS

There was no discussion on this agenda item.

There being no other business presented to the Board, the meeting was adjourned.




Secretary, Board of Directors