

MINUTES
MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

August 14, 2023

The Board of Directors (the "Board") of Mission Bend Municipal Utility District No. 2 met in special session, open to the public, at the Chelford City Regional Wastewater Treatment Facility Administration and Maintenance Building, 15027 Alief-Clodine Road, Houston, Texas 77083, outside the boundaries of the District, with supplemental access by teleconference, available to the public, on the 14th day of August, 2023, and the roll was called of the members of the Board being present in person or by telephone:

Judy Villagomez	President
Mary Bertrand	Vice President
Susan Land Johnson	Assistant Vice President
Marlene Weppler	Secretary
Leroy Eaglin	Assistant Secretary

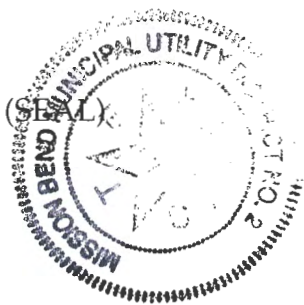
and all of the above were present, by teleconference or in person, except Director Villagomez and Director Bertrand, thus constituting a quorum.

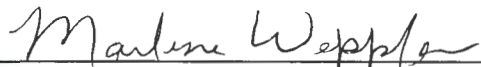
Also attending all or part of the meeting in person or by telephone were those persons listed on the attached attendance sheet.

CHELFORD CITY REGIONAL WASTEWATER TREATMENT FACILITY MATTERS

The Board discussed Chelford City Regional Wastewater Treatment Facility matters.

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




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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No.

Attendance Sheet1

CHELFORD CITY MUD - RWTF MEETING ATTENDANCE

By TeleConference

DATE: 8/14/2023

Emailed to: Ashley Ramos, Aidé Meza, Janet Swartz, Kerri Houck
Arlene Catalan, David Green, Rachel Wooten, Jennifer Ramirez,
Vanessa Herrera, Darrell Hawthorne, MaryAnn Mihills,
Vicki Busboom, Stephanie Viator, Rahi Patel, Natalie Galgano, Demitra Berry

Consultants:

Attorney: Dick Yale
Attorney: Will Yale
Attorney: Chris Sou

Legal Asst:

Legal Asst: David Green
Operator: Chris Wilson - SI Environmental
Ramon Castillo - SI Environmental
Carlous Smith - SI Environmental
Ross Maria - SI Enviro

Engineer: Norman Scholes
Taylor Reed
Julie Craft

Other:

Patrick Carrigan - LJA
David Rivera - LJA
Jerry Graham-LJA
Garland Mann
Howard Manson
Dan McDonald - SIG/Wessendorff
David Beyer-Storm Water Solutions
Christina Miller - ABHR
Sandra Staine - ABHR
Patrick Newton - LJA - HC120 ENGR
Miles Fabian - AE Engr - MBM2
Cole Caraway - LJA - HC120 ENGR

Lab: Tanny Busby
Laura Bonjonia

Bookkeeper: Tonya Francis
Demitra Berry
Pamela Redden
Mary Lutz
Auditor: Brian Toldan

Participants:

Chelford City MUD:

Johnnie M Brumfield
John L Gardner
Bryant Magee
Anna Ochoa
Warren Hector

Chelford One MUD:

Nicholas H Alwine
Dr Winetta Billings
Eston Hupp
Michael Martin
Connie Fowler

Mission Bend MUD#1:

Deborah Cupples
Carol McDonald
Kay Haynie
Mike Alderfer

Mission Bend MUD#2:

Mary Bertrand
Susan Johnson
Judy Villagomez
Marlene Alma Weppler
Leroy Eaglan

Harris County MUD#120:

Tracy Jones
Gary Gassmann
Frances Browning
Sylvia Marinez

HARRIS COUNTY MUD#147:

David Bugyi
Kay Pugh
Michelle M. Miller
Lynea Gallagher
Kirt Rimpela

City of Houston:

Bintuan Zhu
Manuel Moncholi

Orange - attended in person

Yellow - attended by phone