

MINUTES
CHELFORD ONE MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

August 14, 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 14th day of August, 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

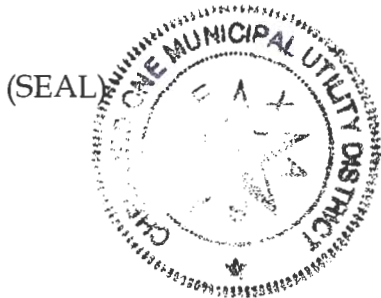
and all of the above were present, except Director Martin, thus constituting a quorum.

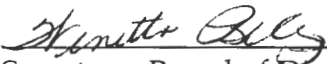
Also attending the meeting were those persons listed on the attached attendance sheet.

CHELFORD CITY REGIONAL WASTEWATER TREATMENT PLANT ADVISORY COMMITTEE MEETING

The Chelford City Regional Wastewater Treatment Plant Advisory Committee conducted routine business, including approval of the payment of bills and discussion of the Chelford City Regional Wastewater Treatment Plant operations. No action was taken by the Board.

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




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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