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NOTES OF CANCELED MEETING
CHELFORD CITY MUNICIPAL UTILITY DISTRICT
HARRIS AND FORT BEND COUNTIES, TEXAS

MISSION BEND GREENBELT ASSOCIATION

3 October 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 special session, open to the public, on the 3rd day of October 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 said persons, only Director Brumfield and Director Hector were present. Due to the fact that there was not a quorum present, a meeting could not be held.

Also present were consultants and representatives of the Mission Bend Greenbelt Association (the "Greenbelt Association"), as shown on the attached minutes.

Director Brumfield and Director 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

(SEAL)

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MINUTES MISSION BEND GREENBELT ASSOCIATION

October 3, 2023

The Board of Directors (the "Board") of Mission Bend Greenbelt Association (the "Association") met in regular session, open to the public, on the 3rd day of October, 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 Browning, thus constituting a quorum.

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

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APPROVE MINUTES

The Board reviewed the minutes of its September 5, 2023, regular meeting. Following review and discussion, Director Roecker moved to approve the minutes of the September 5, 2023, meeting, as amended. Director Hector seconded the motion, which passed unanimously.

MAINTENANCE MATTERS

Trails, Mission Bend Park, and Ambrose Park

Director Roecker reported that all maintenance matters would be addressed in the engineer's report.

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. She presented handwritten check number 3451 payable to Fun Abounds in the amount of \$2,800.86 for payment for the accessible swing seats.

Following discussion, Director Hector moved to approve the bookkeeper's report and the checks presented for payment, including check number 3451 payable to Fun Abounds in the amount of \$2,800.86. Director Martin seconded the motion, which passed unanimously.

ENGINEER'S REPORT

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

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 (the "County"). She noted the handrails are scheduled to be installed this month and the County will cover the graffiti on the bridge abutment at Addicks Clodine once the handrails are installed.

Ms. Craft updated the Board regarding possible locations for trees to be planted with the use of the Linear Trees Grant.

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Ms. Craft reported that an orange accessible swing seat has been ordered for Ambrose Park and a lime green accessible swing seat has been ordered for Mission Bend Park, each for the price of \$1,400.43 including freight.

Ms. Craft presented and reviewed a revised proposal from Custom Scapes & Designs, Inc. ("Custom Scapes"), in the amount of \$4,915.00, for extensive trimming and removal of limbs at Ambrose Park.

Ms. Craft presented and reviewed a revised proposal from Custom Scapes, in the amount of \$4,380.00, for extensive trimming and removal of limbs at Mission Bend Park.

Ms. Craft reported the parallel parking stripes and handicap symbols at Mission Bend Park are fading, and had received a quote for restriping from Texas Highway 1 in the amount of \$4,190 to remove the existing paint and repaint the parking stripes and handicap symbols with Gorilla waterproof paint.

Director Roecker reported that the backflow preventer at Mission Bend Park had unknowingly been switched out by the operator and that the operator will be checking the backflow preventer at Ambrose Park.

Following review and discussion, Director Hector moved to (1) approve the engineer's report; (2) approve the purchase of the accessible swing seats for Ambrose Park and Mission Bend Park in the total amount of \$2,800.86 including freight; (3) approve the proposals from Custom Scapes, in the respective amounts of \$ \$4,915.00, and \$4,380.00, for extensive trimming and removal of limbs in Ambrose Park and Mission Bend Park; and (4) approve the proposal from Texas Highway 1 in the amount of \$4,190.00 to remove the existing paint and repaint the parking stripes and handicap symbols at Mission Bend Park with Gorilla waterproof paint. Director Johnson seconded the motion, which passed unanimously.

PUBLIC COMMENTS AND GREATER MISSION BEND AREA COUNCIL MATTERS

There was no discussion of this matter.

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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