

MINUTES
CHELFORD ONE MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

October 9, 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 9th day of October, 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, 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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No.

Attendance sheet1

CHELFORD CITY MUD - RWTF MEETING ATTENDANCE
By TeleConference

DATE: 10/9/2023

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: *Crabby Gomez*
Legal Asst: David Green *Roby Ramirez*
Operator: Chris Wilson - SI Environmental
Ramon Castillo - SI Environmental
Carlous Smith - SI Environmental
Ross Mania - Si Enviro

Engineer: Norman Scholes
Taylor Reed
Jolie 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
Salkina Lanig - Precints 4

Lab: Tanny Busby
Laura Bonjonia

Bookkeeper: Tonya Francis
Demitra Berry

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 Martinez

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

Pink - Yellow - attended by phone