## MINUTES CHELFORD ONE MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS

## November 8, 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 8th day of November, 2023, at the Fry Road Municipal Utility District Administration Building, 20111 Saums Road, Katy, 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 Directors Alwine and Hupp, thus constituting a quorum.

## WEST HARRIS COUNTY REGIONAL WATER AUTHORITY COMMUNITY WORKSHOP

The West Harris County Regional Water Authority conducted a community workshop. No action was taken by the Board.

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

(SEAC)

Secretary, Board of Directors