

MINUTES
CHELFORD ONE MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

January 2, 2024

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 2nd day of January, 2024, at the Clayton Homeowner's Association Clubhouse, 3705 Green Crest Drive, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Michael A. Martin	President
Vacant	Vice President
Dr. Winetta Billings	Secretary
Connie Fowler	Assistant Vice President
Eston G. Hupp	Assistant Secretary

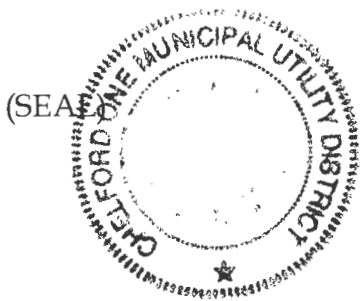
and all of the above were present, thus constituting a quorum.

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

MISSION BEND GREENBELT ASSOCIATION MEETING

The Board attended the Mission Bend Greenbelt Association Board meeting and discussed routine business regarding recreational facilities. No action was taken by the Board.

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



Winetta Billings
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

Page
No.

Attendance sheet..... 1