

MINUTES
CHELFORD ONE MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

March 19, 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 19th day of March, 2024, at the Mission Bend Homeowners Association Building, 6945 Addicks-Clodine Road, Houston, Texas, inside 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, except Director Hupp, thus constituting a quorum.

Also present were attendees of the Mission Bend Homeowners Association Meeting.

ATTEND MISSION BEND HOMEOWNERS ASSOCIATION MEETING

The Board attended the Mission Bend Homeowners Association meeting. No action was taken by the Board.

There being no further matters to come before the Board, the meeting was adjourned.



Winetta Billings
Secretary, Board of Directors