

MINUTES
CHELFORD ONE MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

April 29, 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 29th day of April, 2024, 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
Vacant	Vice President
Dr. Winetta Billings	Secretary
Connie Fowler	Assistant Vice President
Eston G. Hupp	Assistant Secretary

and all of said persons were present except Director Hupp, thus constituting a quorum.

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

MISSION BEND INTEGRATED WATER SYSTEM ("INTEGRATED WATER SYSTEM")

The Board attended the Mission Bend Integrated Water System meeting. No action was taken by the Board.

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

(SEAL)


Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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No.

Attendance sheet..... 1