

MINUTES  
CHELFORD ONE MUNICIPAL UTILITY DISTRICT  
OF HARRIS COUNTY, TEXAS

September 3, 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 3<sup>rd</sup> day of September, 2024, at the Mission Bend Homeowner Association Clubhouse, 6945 Addicks Clodine Rd., Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Michael A. Martin	President
Connie Fowler	Vice President
Dr. Winetta Billings	Secretary
Lynne Alwine	Assistant Vice President
Vacant	Assistant Secretary

and all of the above were present, except for Director Martin, thus constituting a quorum.

COMMUNITY EVENT PLANNING MEETING

The Board discussed planning matters related to the upcoming Community Event scheduled for November 16, 2024.

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

(SEAL)

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Secretary, Board of Directors