

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 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
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 Alwine, 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.

(SEAL)

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Secretary, Board of Directors

## LIST OF ATTACHMENTS TO MINUTES

Page  
No.

Attendance sheet ..... 1