MINUTES CHELFORD ONE MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS

January 7, 2025

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 7th day of January, 2025, 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 Connie Fowler Dr. Winetta Billings Jon Lee

Vice President Secretary

President

Lynne Alwine

Assistant Vice President

Assistant Secretary

and all of the above were present, except Director Lee, 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 TOURS

Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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Attendance sheet	 		1