MINUTES
CHELFORD ONE MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

September 14, 2026

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 14th day of September, 2026, 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
Connie Fowler	Vice President
Dr. Winetta Billings	Secretary
Jon Lee	Assistant Vice President
Lynne Alwine	Assistant Secretary

and all of the above were present in person, except Directors Lee and Martin, thus constituting a quorum.

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

CHELFORD CITY REGIONAL WASTEWATER TREATMENT PLANT ADVISORY COMMITTEE MEETING

The Chelford City Regional Wastewater Treatment Plant Advisory Committee conducted routine business, including approval of the payment of bills and discussion of the Chelford City Regional Wastewater Treatment Plant operations. 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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