MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

February 23, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 391 (the "District") met in special session in person and by videoconference, open to the public, on the 23rd day of February, 2026, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

George Porter	President
William "Gabe" Blackwell	Vice President
Catherine Shook	Secretary
Kevin Force	Asst. Vice President
Rachel Broom	Assistant Secretary

and all of the above were present except Directors Blackwell and Broom, thus constituting a quorum.

Also present at the meeting in person or by videoconference were Paul Jacob, Megan Jacob, Chris McWilliams, Nishia Bhatia, and Myla Lettries, residents of the District; and Elizabeth Cone, Robyn German, Jessica Richardson, and Kerri Houck of Allen Boone Humphries Robinson LLP ("ABHR").

CONDUCT BALLOT DRAWING FOR THE 2026 DIRECTORS ELECTION

Ms. Richardson conducted the ballot drawing for the 2026 Directors Election. A copy of the results is attached. No action was taken by the Board.

There being no further business to come before them, the Board concurred to adjourn the meeting.

Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	Minutes Page
2026 Directors Election ballot drawing results	1

RESULTS OF DRAWING TO DETERMINE ORDER IN WHICH
CANDIDATES' NAMES WILL APPEAR ON BALLOT
FOR MAY 2, 2026, DIRECTORS ELECTION FOR
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

At a drawing held at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Flex Room, Houston, Texas on February 23, 2026 at 12:00 p.m., the order in which the names of the candidates will appear on the ballot for the May 2, 2026, Directors Election for Harris County Municipal Utility District No. 391 was determined to be as follows:

1. Carol Gibbons
2. Chris McWilliams
3. Myla Lettries
4. Nisha Bhatia
5. Rachel Broom
6. Catherine E. Shook
7. Robert C. Gillis, Sr.

WITNESS MY HAND on the 23rd day of February, 2026.

Signature of Person Conducting Candidate Drawing and Title

Jessica Richardson, legal assistant
Printed Name and Title of Person Conducting Drawing

Signature of Witness

Robyn German, Election Coordinator
Printed Name and Title of Witness