

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

August 27, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 391 (the "District") met in special session in person and by teleconference, open to the public, on the 27th day of August, 2025, 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, thus constituting a quorum.

Also present at the meeting in person or by teleconference were four residents of the District attending the meeting by teleconference; Cole Caraway and Brian Edwards of LJA Engineering Inc. ("LJA"); Jeff Vogler and Andres Aranzales of Vogler & Spencer Engineering, Inc. ("V&S"); Justin Abshire and Jeffrey Bishop of Quiddity Engineering LLC ("Quiddity"); and Greer Pagan, Elizabeth Cone, and Kerri Houck of Allen Boone Humphries Robinson LLP ("ABHR").

REVIEW STATEMENT OF QUALIFICATIONS FROM ENGINEERING FIRMS AND  
AUTHORIZE APPROPRIATE ACTION

Mr. Jacob, a resident of the District, discussed certain concerns regarding the new development adjacent to the District and the District's current engineering firm. A copy of his statement is attached.

Mr. Edwards introduced himself and Mr. Caraway to the Board. He discussed services that LJA provides and reviewed their Statement of Qualifications. Mr. Caraway then discussed what his role would be for the District. Discussion ensued, and Mr. Caraway and Mr. Edwards answered questions from the Board.


Mr. Abshire introduced himself and Mr. Bishop to the Board. He discussed services that Quiddity provides and reviewed their Statement of Qualifications. Mr. Bishop then discussed what his role would be for the District. Discussion ensued, and Mr. Bishop and Mr. Abshire answered questions from the Board.

Mr. Vogler introduced himself and Mr. Aranzales to the Board. He discussed services that V&S provides and reviewed their Statement of Qualifications. Mr. Aranzales then discussed what his role would be for the District. Discussion ensued, and Mr. Vogler and Mr. Aranzales answered questions from the Board.

The Board discussed the qualifications of each engineering firm at length and asked follow-up questions of each firm. After review and discussion, Director Porter moved to select LJA as the District Engineer, subject to entering into an acceptable contract. Director Blackwell seconded the motion, which passed 4 - 0, with Director Broom abstaining from the vote.

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

|                                   | <u>Minutes</u> |
|-----------------------------------|----------------|
|                                   | <u>Page</u>    |
| Mr. Jacob's public statement..... | 1              |