MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

March 25, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 391 (the "District") met in special session in person, open to the public, on the 25th day of March, 2026, at the parking lot of 19100 Louetta Road, Cypress, Texas, inside 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 were David Beyer and Sarah Valladares of Storm Water Solutions; and Andrew Faubion and Same Cocke of Double Oak Erosion.

INSPECT LANDSCAPE MAINTENANCE AT THE DISTRICT'S FACILITIES AND OTHER LOCATIONS IN THE DISTRICT

The Board discussed landscaping maintenance in the District and inspected certain locations.

REVIEW PROPOSALS FOR LANDSCAPING IN THE DISTRICT AND AUTHORIZE APPROPRIATE ACTION

The Board reviewed proposals from several landscaping companies. Messrs. Beyer and Faubion discussed services that each of their respective companies provide to municipal utility districts. Following review and discussion, Director Broom moved to (1) approve the landscape contract with Double Oak Erosion, subject to final review; and (2) authorize the District's attorney to provide notice to the current landscaping companies, as appropriate. Director Shook seconded the motion, which passed unanimously.

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

Secretary, Board of Directors