

**ORDER CANVASSING RETURNS AND DECLARING RESULTS  
OF DIRECTORS ELECTION**

WHEREAS, on May 4, 2024, Harris County Municipal Utility District No. 391 (the "District") held an election 19100 E. Louetta Drive, Cypress, Texas 77429 in Harris County, for the election of two (2) members of the Board of Directors of the District; and

WHEREAS, the official returns of said election have been delivered to the presiding officer of the Board of Directors of the District and have been certified to the Board of Directors by the presiding judge of said election and filed with the Secretary of the Board by the appropriate election official; Now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391 THAT:

Section 1: It is hereby found and declared that at the election described in the preamble hereto, there were cast 84 ballots for the election of two (2) Directors of the District, and that said ballots were cast for the following persons in the numbers indicated:

<b>Candidate Ballot Position</b>	<b>Candidate Name</b>	<b>Candidate Votes Early Voting</b>	<b>Candidate Votes Election Day</b>	<b>Candidate Total Votes</b>
1	George W. Porter	34	22	56
2	Tory Johnson	17	11	28
3	William G. Blackwell	30	19	49

Section 2: It is hereby found and declared that:

George W. Porter  
William G. Blackwell

have been elected directors of Harris County Municipal Utility District No. 391 to serve until the directors election on May 6, 2028, or until their successors have been duly elected or appointed and have qualified.

Section 3: Each of said persons shall enter into the duties of his or her office and shall begin to serve his or her term of office by executing his or her sworn statement and upon posting bond in the amount of \$10,000 as required by law and upon taking the constitutional oath of office.

Section 4: It is hereby found that the meeting at which this order has been considered and adopted is open to the public, as required by law, and that written notice of the time, place, and subject matter of said meeting, and of the proposed adoption of this order, was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code. The Board of Directors further ratifies and confirms said written notice and the contents and posting thereof.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED on May 13, 2024.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors



