MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

May 28, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 391 (the "District") met in special session, open to the public, on the 28th day of May, 2026, at 14820 ½ Mueschke Road, Cypress, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

George Porter	President
Chris McWilliams	Vice President
Myla Lettries	Secretary
William "Gabe" Blackwell	Director
Carol Gibbons	Director

and all of the above were present except Director McWilliams, thus constituting a quorum.

Also present at the meeting were Randy Davila, Michelle Steadman, Ty'Jon Jordan Luis Zarate, and Juan Olivo of Inframark Water & Infrastructure Services ("Inframark"); Andrew Valladares of Double Oak Erosion; and Cole Caraway of LJA Engineering ("LJA").

TOUR OF DISTRICT FACILITIES

The Board conducted a tour of the District's facilities and discussion ensued regarding items for repair. 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