HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 432

Minutes of Meeting of Board of Directors

June 10, 2022

The Board of Directors ("Board") of Harris County Municipal Utility District No. 432 ("District") met at their regular meeting place on June 10, 2022, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Ken Suminski, President Dianne D. Migl, Secretary Janet LaCorte, Assistant Secretary Jeffrey Zarse, Director

and the following absent:

None

Also present were J. Ron Young and John Young of Young & Brooks, Justin Wagner of R.G. Miller Engineers, Ltd., Andrew Rue of Woodmere Development Co., Derek Darnell of Pelican Builders, Inc., Drake Dominy, and Rehan Rajab.

The President called the meeting to order and declared it open for such business as may come before the board.

Justin Wagner discussed annexation of an approximate 20 acre tract.

The board unanimously agreed to move forward on the Annexation of the approximate 20 acre tract.

There being no further business to come before the board, the meeting was duly adjourned.

Secretary, Board of Directors