

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 321

April 21, 2023

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 321 (the "District") met in special session, open to the public, on the 21st day of April, 2023, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Kimberly Butler	President
Jeff Stein	Vice President
John Vassar	Assistant Vice President
Brad Beauchamp	Secretary
Matthew May	Assistant Secretary

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

Also present at the meeting were Charles Garibay, Matt Banks, and Judd Harrison, representing Harris County Municipal Utility District No. 406; Robert A. Seale and Alyssa Ollwerther of Allen Boone Humphries Robinson LLP.

WATER, SEWER, AND DRAINAGE FACILITIES HELD FOR THE JOINT BENEFIT OF THE DISTRICT AND HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 406 ("MUD 406")

The Board and the Board of Directors of MUD 406 convened to discuss water, sewer, and drainage facilities held for the joint benefit of the District and MUD 406. No action was taken by the Board.

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




Secretary, Board of Directors