

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 321

July 6, 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 6th day of July, 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, thus constituting a quorum.

Also present at the meeting were Rebecca Marcucci, Calvin Browne, and Charlie Chapline of Municipal District Services; Jeff Haley, Ross Madia, and Keith Swallers of Si Environmental, LLC; Charles Garibay, David Stevenson, Matt Banks, and Judd Harrison, representing Harris County Municipal Utility District No. 406 ("MUD 406"); and Robert A. Seale, Sandra Staine, and Alyssa Ollwerther of Allen Boone Humphries Robinson LLP ("ABHR").

WATER, SEWER, AND DRAINAGE FACILITIES HELD FOR THE JOINT BENEFIT OF THE DISTRICT AND MUD 406

The Board and the Board of Directors of MUD 406 (collectively "the Boards") convened to discuss water, sewer, and drainage facilities held for the joint benefit of the District and MUD 406. The Boards discussed joint operational matters and general philosophies related to operations with Ms. Marcucci and Messrs. Browne and Chapline and Messrs. Haley, Madia, and Swallers. The Boards discussed possibilities of addressing certain operational issues encountered in both Districts. No action was taken.

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

(SEAL)




Secretary, Board of Directors