

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

November 10, 2023

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 391 (the "District") met in regular session, open to the public, on the 10<sup>th</sup> day of November, 2023, at 18519 Cypress Lake Village Drive, Cypress, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

George Porter	President
John Sachs	Vice President
Catherine Shook	Secretary
Kevin Force	Asst. Vice President
William "Gabe" Blackwell	Assistant Secretary


and all of the above were present except Director Sachs and Force thus constituting a quorum.

Also present at the meeting were Eric Steinman of KGA/DeForest Design, LLC ("KGA"); Jacob Williams of Landecor; Juan Alvarez and Jonathan Estrada of A-Group Construction.

TOUR PARK FACILITIES AND DISCUSS PARK PROJECTS

The Board conducted a tour of the park facilities and discussed park projects. Discussion ensued regarding the foundation fixtures for the sidewalk lighting.

There being no further business to come before them, the Board concurred to adjourn the meeting.

  
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Secretary, Board of Directors

