

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

October 13, 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 13th day of October, 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:

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|--------------------------|----------------------|
| 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, thus constituting a quorum.

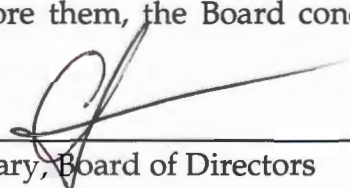
Also present at the meeting was Stephanie Lee of KGA/DeForest Design, LLC ("KGA").

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. Following review and discussion, the Board concurred to have KGA upgrade the foundation fixtures and to present it as a change order at the next meeting.

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




Secretary, Board of Directors