

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

October 27, 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 27th day of October, 2023, at 14820½ Mueschke Road, 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

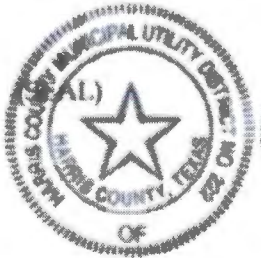
and all of the above were present except Director Sachs, thus constituting a quorum.

Also present at the meeting was Randy Davila of Inframark Water & Infrastructure Services ("Inframark")

TOUR OF DISTRICT FACILITIES

The Board conducted a tour of the District's facilities. No action was taken by the Board.

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




Secretary, Board of Directors