

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

July 28, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 391 (the "District") met in special session in person and by teleconference, open to the public, on the 28th day of July, 2025, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

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

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

Also present at the meeting in person or by teleconference were Dwight Pelton, Paul Jacob, Megan Jacob, Rick Bhakta, Allan Simonthal, Stephen Faley, Chris McWilliams, Joanna McWilliams, Michael Makowski, residents of the District; Simon Van Dyk of Touchstone District Services ("Touchstone"); Brian Hooten of EnGoPlanet; Bob Devillier of RG Miller; and Elizabeth Cone and Kerri Houck of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The Board opened the meeting for public comments.

Mr. Bhakta inquired if the District has begun supplying utility connections to Harris County Municipal Utility District No. 592 ("HCMUD NO. 592").

Ms. Jacob inquired about the maintenance of the open green spaces being constructed by HCMUD No. 592.

Mr. Jacob inquired regarding documentation evidencing potential options HCMUD No. 592 may have had for obtaining water, sewer, and drainage services for its district.

Mr. Faley stated that he would like to have a better understanding of the utility agreement between the District and HCMUD No. 592. He stated that residents of the District would be in favor of additional education regarding the utility agreement.

Mr. McWilliams inquired about drainage in the District and the effects that the new development may have on current drainage, if any.

Mr. Pelton stated that he would like additional information and education regarding the utility agreement and new development of HCMUD No. 592.

There being no further members of the public requesting to make public comment, the Board moved to the next agenda item.

ENGINEERING MATTERS

Mr. Devillier updated the Board on the water plant recoating and stated that the roof at water tank no. 1 requires replacement promptly. Discussion ensued regarding applying to the Texas Commission on Environmental Quality ("TCEQ") for approval of an emergency repair. Following review and discussion, Director Broom moved to (1) authorize the engineer to submit an emergency repair request to the TCEQ; (2) schedule an offsite meeting with the engineering committee and Pardalis Industrial Enterprises ("Pardalis") to discuss the emergency repair; and (3) approve the appropriate change order to the contract with Pardalis for water plant no. 1 in an amount not to exceed \$370,000.00, subject to negotiating a reduced change order cost with Pardalis. Director Blackwell seconded the motion, which passed unanimously.

DISCUSS REPLACEMENT OF DISTRICT ENGINEER

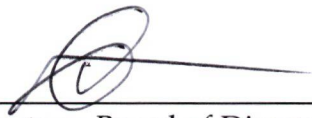
The Board discussed potentially hiring a new District engineer. Following discussion, Director Porter moved to authorize ABHR to obtain statements of qualifications from other engineering firms for review at the August 11, 2025, regular meeting. Director Shook seconded the motion, which passed unanimously.

WEBSITE MATTERS AND PUBLIC COMMUNICATIONS

Mr. Van Dyk updated the Board on website matters and discussion ensued regarding sending out a District newsletter to assist with District transparency and communication. The Board reviewed and discussed a draft newsletter regarding the new development adjacent to the District, also known as HCMUD No. 592. Discussion ensued regarding the timeline of events and answering questions brought to the Board from residents of the District. Following review and discussion, Director Porter moved to authorize posting of the newsletter on the District's website, subject to finalization and final approval by the communications committee. Director Blackwell seconded the motion, which passed unanimously.

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




Secretary, Board of Directors