

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

April 1, 2024

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 391 (the "District") met in special session in person and open to the public on the 1st day of April, 2024, at 19100 East Louetta Street, Cypress, Texas 77429, inside the boundaries of the District, and the roll was called of the members of the Board:

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

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

Also present at the meeting were Michael Kim of MAK Development Group ("MAK"); and Rob Seal, Greer Pagan, and Kerri Houck of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

No public comments were received by the Board.

NEW DEVELOPMENT ADJACENT TO DISTRICT

Mr. Pagan updated the Board regarding the potential new development on a tract adjacent to the District.

Mr. Kim discussed purchasing the land adjacent to the District and noted that it will be Harris County Municipal Utility District No. 592 ("HC592"), once it is confirmed. He reported that MAK has reviewed several options for HC592 to receive water and wastewater capacity and stated that it would be in HC592's best interest to contract and receive water and wastewater capacity from the District.

The Board inquired regarding the land plan for HC592.

Mr. Kim then discussed home sale prices and which builders would most likely be constructing homes in HC592. He stated that MAK is currently working with RG Miller Engineers, Inc. on a drainage study and the cost of an agreement for sale of water and wastewater capacity.

The Board next discussed fencing between the District and HC592 and noted that the homes bordering HC592 currently have a four-foot iron fence. The Board requested HC592 to replace the four-foot iron fencing with a solid, sound eliminating fence. Discussion ensued regarding buffers between developments and access to the reserves and trail facilities within HC592.

Mr. Kim stated that he will review all requests from the Board and will provide a draft agreement for the sale of water and wastewater capacity for the Board to review.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY

The Board did not convene in executive session.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board did not convene in executive session.

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





Secretary, Board of Directors