## ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

WHEREAS, on May 4, 2024, Harris County Municipal Utility District No. 391 (the "District") held an election 19100 E. Louetta Drive, Cypress, Texas 77429 in Harris County, for the election of two (2) members of the Board of Directors of the District; and

WHEREAS, the official returns of said election have been delivered to the presiding officer of the Board of Directors of the District and have been certified to the Board of Directors by the presiding judge of said election and filed with the Secretary of the Board by the appropriate election official; Now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391 THAT:

<u>Section 1</u>: It is hereby found and declared that at the election described in the preamble hereto, there were cast 84 ballots for the election of two (2) Directors of the District, and that said ballots were cast for the following persons in the numbers indicated:

Candidate Ballot Position	Candidate Name	Candidate Votes Early Voting	Candidate Votes Election Day	Candidate Total Votes
1	George W. Porter	34	22	56
2	Tory Johnson	17	11	28
3	William G. Blackwell	30	19	49

Section 2: It is hereby found and declared that:

George W. Porter William G. Blackwell

have been elected directors of Harris County Municipal Utility District No. 391 to serve until the directors election on May 6, 2028, or until their successors have been duly elected or appointed and have qualified.

Section 3: Each of said persons shall enter into the duties of his or her office and shall begin to serve his or her term of office by executing his or her sworn statement and upon posting bond in the amount of \$10,000 as required by law and upon taking the constitutional oath of office.

Section 4: It is hereby found that the meeting at which this order has been considered and adopted is open to the public, as required by law, and that written notice of the time, place, and subject matter of said meeting, and of the proposed adoption of this order, was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code. The Board of Directors further ratifies and confirms said written notice and the contents and posting thereof.

[EXECUTION PAGE FOLLOWS]

## PASSED AND APPROVED on May 13, 2024.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

Secretary, Board of Directors

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## CERTIFICATE FOR ORDER

THE STATE OF TEXAS §

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COUNTY OF HARRIS §

I, the undersigned officer of the Board of Directors of Harris County Municipal Utility District No. 391, hereby certify as follows:

1. The Board of Directors of Harris County Municipal Utility District No. 391 convened in regular session on May 13, 2024, outside the boundaries of the District, and the roll was called of the members of the Board:

Mr. George W. Porter, Jr.

Ms. Rachel Broom

Ms. Catherine Shook

Mr. Kevin J. Force

President

Vice President

Secretary

Assistant Vice President

Mr. William Gabriel Blackwell Assistant Secretary

and all of said persons were present except Director(s) broom, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

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was introduced for the consideration of the Board. It was then duly moved and seconded that the order be adopted, and, after due discussion, the motion, carrying with it the adoption of the order, prevailed and carried unanimously.

2. A true, full, and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the action approving the order has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that the order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on May 13, 2024.

Secretary, Board of Directors