

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304**  
**Minutes of Special Meeting of Board of Directors**  
**May 15, 2024**

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 304 (“District”) held a special meeting in accordance with the duly posted notice of meeting and the Texas Open Meetings Act. The roll was called of the duly constituted officers and members of said Board, as follows:

Ann-Toinette Johnson-Preston	-	President
Leonard Cummings, Jr.	-	Vice President
Rosalind Caesar	-	Secretary
Michael Garrett	-	Director
LaFrances Moses	-	Director

All of said persons were present, thus constituting a quorum.

Also present were Jonathan Roach, Ray Arce, and Jennifer Rodriguez, representatives of Roach & Associates, PLLC (the “District’s Attorney”); and various District residents, as noted on the sign-in sheet attached hereto as **Exhibit “A.”**

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDER CANVASSING THE RETURNS OF THE DIRECTOR’S ELECTION HELD ON MAY 4, 2024, AND THE ADOPTION OF AN ORDER IN CONNECTION HEREWITH**

Mr. Roach thanked the election officials for their outstanding job during the election. He noted in total there were 1075 total votes cast and that voters were given the option to vote for 1, 2, or 3 candidates. Mr. Roach reviewed the final vote tabulation for the District’s 2024 Board of Directors Election. Director Cummings made a motion, seconded by Director Caesar, to approve the Order Declaring Results of Directors Election Held May 4, 2024, indicating that Mr. Larry Gene Allen Sr, Ms. Geri Scott, and Ms. Sharon Mayo were elected, subject to final verification of qualifications. The motion passed unanimously.

Director Garrett asked Mr. Roach to swear in the new Directors. Mr. Roach noted that the item was not on the agenda but confirmed the Directors would be sworn in and sign all the necessary documents on the following day at their regularly scheduled Board meeting on May 16, 2024.

Director Garrett and Director Moses insisted that the Directors be sworn in at the meeting regardless and claimed Mr. Roach was trying to prevent the new Directors from being seated.

After no further discussion, Director Caesar made a motion, seconded by Director Cummings, to adjourn the meeting. The motion passed (3-2) with Director Moses and Director Garrett abstaining from the vote. The meeting was adjourned at 4:06 p.m.

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Approved this 20<sup>th</sup> day of June 2024.

/s/ Gerri Scott  
Secretary, Board of Directors



**LIST OF EXHIBITS**

Exhibit A - Sign-in Sheet