

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304**  
**Minutes of Special Meeting of Board of Directors - CANCELLED**  
**January 25, 2024**

The Board of Directors (the “Board”) of Harris County Municipal Utility District No. 304 (the “District”) called 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       |

Only Director Johnson-Preston was present; thus, no quorum was reached.

Also present were Jared Bowlin of EHRA Engineering; Tony Bonaventure and Manny Vadhar of Precision Utility Services, LLC; Scott Gray of Champions Hydro-Lawn, Inc.; Nannette Ray and Terrance Ray of TNR Advisors & Management Consultants, LLC; Jonathan Roach, Dana Huebner, Ray Arce, and Jennifer Rodriguez of Roach & Associates, PLLC; and various District residents, as noted on the sign-in sheet attached hereto as **Exhibit “A”**.

Mr. Roach noted that Board meetings require a quorum of at least three (3) Directors to attend and, given that Director Johnson-Preston was the only Director in attendance the called special Board meeting must be cancelled. Mr. Roach thanked the residents for showing up, apologized for the inconvenience, and invited the residents to stay for the TCEQ’s Financial Managerial and Technical workshop scheduled for 6:00 p.m.

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Approved this 15 day of February 2024.

/s/ Rosalind Caesar  
Secretary, Board of Directors



**LIST OF EXHIBITS**

Exhibit A - Sign-in Sheet