

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304
Minutes of Special Meeting of Board of Directors
March 26, 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, except Director Moses and Director Garrett, thus constituting a quorum.

Also present were Jonathan Roach and Dana Huebner, 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

Ms. Tammica Mottley stated her concern for the chaos on the Board. She noted there is a lot of arguing and slandering going on and its overflowing onto the social media platforms such as NextDoor. She noted she would like the Board to get back to business and stop the chaos because it misleads the community.

2024 DIRECTORS ELECTION MATTERS

Mr. Roach provided an update on election matters, noting he is in contact with the election officials. He then advised that the Board should discuss how to set up the room and other specifics for the election during executive session. He then confirmed that the candidate ballot order had been posted to the District’s website.

EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, 551.074, ET. SEQ.

The Board and legal counsel entered executive session at 10:07 a.m. to discuss elections, Board conduct, and employee matters.

RECONVENE IN OPEN SESSION AND AUTHORIZE ANY ACTION RESULTING FROM EXECUTIVE SESSION

The Board reconvened in open session at 11:06 a.m.

Director Caesar made a motion, seconded by Director Cummings, to: (1) coordinate ballot retrieval through the District's Attorney daily during Early Voting and Election Day; (2) authorize the District's Labor Attorney to provide documentation and restructuring, to give written reprimand to the District's employees for non-responsiveness, and to set new terms for the employees work; (3) authorize the District's Attorney to submit the appropriate filings as discussed in executive session with local and state agencies; and (4) authorize the District's Attorney to draft a cease and desist letter on behalf of the District to all candidates and Directors for inappropriate campaign conduct. The motion passed unanimously.

PENDING BUSINESS, MATTERS FOR FUTURE AGENDAS, AND SCHEDULE FOR UPCOMING MEETINGS

Director Cummings made a motion to adjourn. Director Caesar seconded said motion, which passed unanimously.

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Approved this 16th day of May 2024.

/s/ Rosalind Caesar
Secretary, Board of Directors



LIST OF EXHIBITS

Exhibit A - Sign-in Sheet