

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304
NOTICE

In accordance with Chapter 551, Texas Government Code, take notice that the Board of Directors of Harris County Municipal Utility District No. 304 will meet in special session, open to the public, at 12525 Wellington Parkway, Houston, Texas 77014 at **10:30 a.m. on Wednesday, May 13, 2026**. Directors, consultants, and the general public may participate in the meeting by attending the meeting at the location listed. Meeting documents will be made available at hcmud304.com/.

1. Public comments;
 2. Adopt Order Canvassing 2026 Directors Election
 3. Appointment of Recount Committee
- and such other matters as may properly come before the Board.

DISTRITO DE LA UTILIDAD MUNICIPAL DEL CONDADO DE HARRIS NO. 304
AVISO

De acuerdo con el Capítulo 551 del Código de Gobierno de Texas, tome nota de que la Junta Directiva del Distrito de Servicios Públicos Municipales del Condado de Harris No. 304 se reunirá en sesión especial, abierta al público, en 12525 Wellington Parkway, Houston, Texas 77014 a las 10:30 a. m. del miércoles 13 de mayo de 2026. Los directores, consultores y el público en general pueden participar en la reunión asistiendo a la reunión en el lugar indicado. Los documentos de la reunión estarán disponibles en hcmud304.com/.

1. Comentarios públicos;
 2. Adoptar la orden de escrutinio de la elección de directores de 2026
 3. Nombramiento del Comité de Recuento
- y cualesquiera otros asuntos que puedan someterse debidamente a la Junta.

Quận Harris Quận Tiện ích Thành phố Số 304
THÔNG BÁO

Căn cứ Chương 551 của Bộ luật Chính quyền Tiểu bang Texas, xin trân trọng thông báo rằng Hội đồng Quản trị của Khu vực Tiện ích Đô thị Quận Harris số 304 sẽ tổ chức một phiên họp đặc biệt, mở cửa cho công chúng tham dự, tại địa chỉ 12525 Wellington Parkway, Houston, Texas 77014 vào lúc 10:30 sáng Thứ Tư, ngày 13 tháng 5 năm 2026. Các thành viên Hội đồng, chuyên gia tư vấn và công chúng có thể tham gia cuộc họp bằng cách hiện diện trực tiếp tại địa điểm nêu trên. Các tài liệu liên quan đến cuộc họp sẽ được đăng tải tại địa chỉ hcmud304.com/.

1. Bình luận công khai;
 2. Thông qua Lệnh Vận động Bầu cử Giám đốc năm 2026
 3. Bổ nhiệm Ủy ban Kiểm phiếu lại
- và các vấn đề khác có thể được trình lên Hội đồng một cách hợp lệ.

哈里斯縣市政公用事業區304號
通知

根據德州政府法典第 551 章，請注意哈里斯縣市政公用事業區第 304 號董事會將在 12525 Wellington Parkway, Houston, Texas 77014 舉行向公眾開放的特別會議，於 2026 年 5 月 13 日星期三上午 10:30 召開。董事、顧問和公眾可以透過在所列地點參加會議。會議文件將在 hcmud304.com/ 上提供。

1. 公眾意見
 2. 審議2026年董事選舉之命令
 3. 任命重新計票委員會
- 以及其他可正當提交董事會審議的事項。

1s1 Reginald Wilson

Norton Rose Fulbright US LLP
Attorneys for District

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MINUTES OF MEETING OF BOARD OF DIRECTORS
MAY 13, 2026

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304

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The Board of Directors (the "Board") of Harris County Municipal Utility District No. 304 (the "District") met in special session, open to the public, at 12525 Wellington Parkway, Houston, Texas, on May 13, 2026, at 10:30 a.m.; whereupon the roll was called of the Board, to-wit:

Sharon Mayo, President
Geri Scott, Vice President
Sandra Ford, Secretary
LaFrances Moses, Director
Larry Gene Allen Sr., Director

All directors attended in person. Also attending all or parts of the meeting, in person or were Ms. Jenna Craig of Touchstone District Services, LLC ("Touchstone"); Mr. Desmond LeBlanc of Special District Management Solutions, LLC ("SDMS"), general manager for the District; Mr. Charles Graham, Jr. and Ms. Jessica Leung of Norton Rose Fulbright US LLP ("NRF"), attorneys for the District; and various members of the public.

Call to Order. Mr. Graham called the meeting to order in accordance with notice posted pursuant to law, copies of certificates of posting of which are attached hereto as *Exhibit A*, and the following business was transacted:

1. **Public comments (3-minute limit per person).** There were no public comments.

2. **Adopt Order Canvassing 2026 Directors Election.** Mr. Graham presented to and reviewed with the Board Order Canvassing 2026 Directors Election, a copy of which is attached hereto as *Exhibit B*.

Mr. Graham stated that eight provisional ballots were rejected by the Harris County Voter Registrar and not counted towards the election results.

Mr. Graham stated that the total votes for LaFrances Moses is 211, Gail Crumes is 108, Angel Joan is 6, Sandra Ford is 244, and Elise Byrd is 104. He said that Ms. Moses and Ford received the highest number of votes.

3. **Appointment of Recount Committee.** Mr. Graham said that the District has received a petition to recount. Upon inquiry by Director Allen, he reviewed the grounds and procedures for a recount. He said that the Recount Committee will consist of four members, whose compensation will be paid by the petitioner.

Mr. Graham said that the President will serve as the Recount Supervisor and will be determining the hourly rate for the Recount Committee members.

Upon motion by Director Allen, seconded by Director Ford, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Order Canvassing 2026 Directors Election, contingent to the recount results.

Mr. Graham stated that the President will be appointing the Recount Committee members, who will be qualified according to the Election Code.

Mr. Graham said that the candidates, Recount Committee members, Recount Supervisor, legal/general custodian, Recount Watchers will be allowed at the Recount.

Mr. Graham discussed the chain of custody of the ballots. He said that after the recount, the ballots will be secured and stored for 22 months with the general custodian, which is NRF.

Mr. Graham discussed the procedures of the Recount.

Upon inquiry by Director Allen, he said that the petition has the right to request a recount without specifying the reason.

Mr. Graham stated that he is working on a Recount Plan, which will be shared with the Recount Committee.

Mr. Graham stated that the statute requires the recount to occur seven days after the canvassing, which will be May 20, 2026. He said that the time will be determined by the Recount Supervisor. He said that the notice will be sent to the candidates. He said that the Recount is not a public meeting, therefore, a quorum of the Board is not required.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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The above and foregoing minutes were passed and approved by the Board of Directors on May 21, 2026.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

CERTIFICATE FOR
ORDER CANVASSING DIRECTORS ELECTION

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304 §

We, the undersigned officers of the Board of Directors (the "Board") of Harris County Municipal Utility District No. 304 (the "District"), hereby certify as follows:

The Board convened in special session, open to the public, on May 13, 2026, at 10:30 a.m. at 12525 Wellington Parkway, Houston, Texas 77014, and the roll was called of the members of the Board, to-wit:

Sharon Mayo, President
Geri Scott, Vice President
Sandar Ford, Secretary
LaFrances Moses, Director
Larry Gene Allen Sr., Director

All members of the Board were present, except the following: _____, thus constituting a quorum. Whereupon among other business, the following was transacted at such Meeting:

ORDER CANVASSING DIRECTORS ELECTION

was duly introduced for the consideration of the Board and read in full. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of such Order, prevailed and carried by the following votes:

AYES: 5 NOES: 0

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; such Order has been duly recorded in the Board's minutes of such Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such Meeting pertaining to the adoption of such Order; 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 such Meeting, and that such Order would be introduced and considered for adoption at such Meeting and each of such officers and members consented, in advance, to the holding of such Meeting for such purpose; and such Meeting was open to the public, and public notice of the time, place, and

purpose of such Meeting was given, all as required by Chapter 551, Texas Government Code, as amended, and section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED this May 13, 2026.


Secretary, Board of Directors


President, Board of Directors

(DISTRICT SEAL)

ORDER CANVASSING DIRECTORS ELECTION

THE STATE OF TEXAS §
 COUNTY OF HARRIS §
 HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304 §

WHEREAS, the Board of Directors (the "Board") of Harris County Municipal Utility District No. 304 (the "District") ordered that an election be held for and within the District on May 2, 2026, for the election of three persons to serve as Director;

WHEREAS, the Presiding Judge or Alternate Presiding Judge appointed by the Board to hold such election has made returns of the results of such election available to the President of the Board;

THEREFORE, THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304 AFFIRMATIVELY FINDS AND DECLARES THAT:

1. The above-described election was duly and regularly called, notice thereof was given, and such election was conducted on May 2, 2026, all in accordance with the Texas Election Code, as amended, and the federal Voting Rights Act of 1965, as amended.
2. Only duly qualified resident electors of the District voted at such election.
3. The returns of such election were regularly made to the Board by the Presiding Judge or Alternate Presiding Judge appointed by the Board to conduct such election as provided by the Texas Election Code, as amended, and the figures on the tally sheets correspond with the figures on the returns.
4. The returns indicate the following persons received the number of votes for director set out opposite their names, respectively, and no other person received a vote:

<u>Name</u>	<u>Early</u>	<u>Regular</u>	<u>*Provisional</u>	<u>Total Votes</u>
LaFrance Moses	157	54	0	211
Gail Crumes	81	27	0	108
Angel Joman	3	3	0	6
Sandra Ford	186	58	0	244
Elise Byrd	81	23	0	104

*There were 8 provisional votes that were by rejected by the election officials and did not count towards the election results.

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304 THAT:

The following candidates for Director received the highest number of votes and are hereby declared the duly elected directors of the District:

<u>Name</u>
LaFrances Moses
Sandra Ford

Such persons shall serve for a term of four years or until their successors are duly selected and qualified.

The President and Secretary of the Board are authorized to evidence adoption of this Order on behalf of the Board and to do all other things necessary or proper to carry out the intent hereof.

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