

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 489

Minutes of Special Meeting of Board of Directors

May 15, 2024

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 489 (the "District") met in special session, open to the public, on May 15, 2024, at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted members of said Board of Directors, as follows:

Anthony T. McBride, President
Christian Carroll, Vice President
Trace Salazar, Secretary
Arlene Harper-Veith, Assistant Secretary
Madison Barrington, Assistant Secretary

and all of said persons were present, with the exception of Director McBride, thus constituting a quorum.

Also present were Mitchell G. Page and Peyton Ellis of Schwartz, Page & Harding, L.L.P. ("SPH").

In the absence of the President, the Vice President called the meeting to order and declared it open for such business as might regularly come before it.

PUBLIC COMMENTS

The Board considered public comments. There being no members of the public in attendance, the Board continued to the next item of business.

CANVASS ELECTION RETURNS

As the next order of business, the Board considered canvassing the returns of the Directors Election held on May 4, 2024 (the "Election"). There was presented to the Board the election returns and all other documents in connection with the Election, all of which were examined and canvassed by the Board and found to be proper, legal and regular in all respects. It was duly moved by Director Carroll, seconded by Director Salazar and unanimously carried, that there be passed and adopted the Order Declaring Results of Directors Election held May 4, 2024, attached hereto as **Exhibit A**, which declares Anthony T. McBride, Christian Carroll, and Madison Barrington elected Directors of the District, each to serve for a term of four years or until a successor is duly elected or appointed. The Vice President noted the completion of the canvass in accordance with Section 67.004, Texas Election Code, as amended.

ADJOURNMENT

There being no further business to come before the Board, on motion made by Director Carroll, seconded by Director Harper-Veith and unanimously carried, the meeting was adjourned.

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Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 489

LIST OF ATTACHMENTS TO MINUTES

May 15, 2024

Exhibit A – Order Declaring Results of Directors Election Held May 4, 2024

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