

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 284,  
OF HARRIS COUNTY, TEXAS

Minutes of the Special Meeting of the Board of Directors  
August 14, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 284, of Harris County, Texas (the "District"), met in special session, open to the public on August 14, 2025, in accordance with the duly posted Notice of Special Public Meeting and the roll was called of the duly constituted officers and members of the Board, as follows:

Jake Stanley, President  
Nancy Hanson, Vice President  
Sylvia Garza, Secretary  
John Smith, Assistant Secretary  
Aimee Moffat, Assistant Secretary

and all participated in the meeting, except for Director Smith, thus constituting a quorum.

Also attending the meeting were: Christopher Skinner of Schwartz, Page & Harding, L.L.P. ("SPH") and James Stilwell of Stilwell, Earl & Apostolakis LLC ("SEA").

The President called the meeting to order and declared it open for such business as might regularly come before the Board.

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. There being no comments from the public, the Board continued to the next item of business.

RESOLUTION AUTHORIZING ISSUANCE OF NOTICE OF DISCONTINUANCE OF DISTRICT SERVICES TO EMORY WEST CYPRESS APARTMENTS LOCATED AT 19770 CLAY ROAD, KATY, HARRIS COUNTY, TEXAS 77449

Mr. Skinner informed the Board that this matter will be discussed later in closed session.

CLOSED SESSION

Director Garza motioned to enter into Closed Session at 12:05 p.m. to discuss matters pursuant to Texas Government Code, Section 551.071. Director Stanley seconded the motion, which unanimously carried. Those in attendance, except the Board and Mr. Skinner and exited at this time.

### RECONVENE IN OPEN SESSION

Director Garza motioned to reconvene in Open Session at 1:00 p.m. Director Stanley seconded the motion, which unanimously carried.

### RESOLUTION AUTHORIZING ISSUANCE OF NOTICE OF DISCONTINUANCE OF DISTRICT SERVICES TO EMORY WEST CYPRESS APARTMENTS LOCATED AT 19770 CLAY ROAD, KATY, HARRIS COUNTY, TEXAS 77449 (THE "RESOLUTION AUTHORIZING ISSUANCE OF NOTICE")

In connection with the matters discussed in closed session, Director Garza then moved to approve the Resolution Authorizing Issuance of Notice and authorize the President to execute same on behalf of the District. Director Stanley seconded the motion, which unanimously carried. Copies of the Notice of Discontinuance of District Services to Emory West Cypress Apartments Located at 19770 Clay Road, Katy, Texas 77449 and the Resolution are attached hereto as **Exhibit A and Exhibit B.**

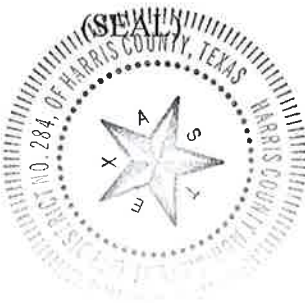
### FUTURE AGENDA ITEMS

The Board considered matters to be placed on future agendas and noted that there were no additional items other than the items set forth hereinabove.

### ADJOURNMENT

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

  
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Secretary  
Board of Directors



## **LIST OF EXHIBITS**

- Exhibit A Notice of Discontinuance of District Services to Emory West Cypress Apartments Located at 19770 Clay Road, Katy, Texas 77449 and
- Exhibit B Resolution Authorizing Issuance of Notice of Discontinuance of District Services to Emory West Cypress Apartments Located at 19770 Clay Road, Katy, Texas 77449