

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Special Meeting of Board of Directors

May 6, 2026

A special meeting of the Board of Directors ("Board") of Harris County Municipal Utility District No. 248 ("District") was held at 13205 Cypress North Houston Road, Cypress, Texas on Wednesday, May 6, 2026, at which a quorum of Directors was present, as follows:

A. Richard Wilson, President
Marie Godard, Vice President
Ronda Shepherd, Assistant Secretary

and the following absent:

Deddrick Wilmer, Secretary
Richard Ford, Director.

Also present were Mr. Brian Breeding; Mr. Jerry Homan; Ms. Pam Magee; Ms. Megan Corson; Mr. Scott Woodard; Mr. Steven Quance; and Ms. Melissa J. Parks, attorney for the District.

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

1. Ms. Parks advised the Board regarding the election results for the District's 2026 election of directors. After review of the election returns, the Board considered the attached Order Canvassing Returns and Declaring Results of Directors Election, which Order reflected the election of Scott Woodard and Steven Quance. Upon unanimous vote of the Board, the Order was approved as presented.

2. Ms. Parks presented Certificates of Election for the new directors for execution by the Board President, which the Board unanimously authorized.

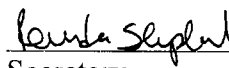
3. Mr. Woodard and Mr. Quance each presented their oath of office, statement of elected officer, letter of qualification, and conflicts disclosure questionnaire. The Board accepted the oaths of office, and the newly elected directors participated in the remainder of the meeting.

4. Required training of elected directors was next discussed, with Ms. Parks noting that the new directors must complete training on the Texas Public Information Act and the Texas Open Meetings Act within 90 days of taking their oath of office. All five directors must receive training in cybersecurity and artificial intelligence, as now required under Texas law. This training must be completed by August 31, 2026, and the attorneys will email information to the directors on the subject including links to approved training courses.

5. The Board considered checks prepared by the District's bookkeeper to pay the persons who served as election officials. After review, upon unanimous vote, the Board approved the checks as presented.

6. The new Board members addressed the group and discussed their backgrounds and interests in serving on the Board. Jerry Homan addressed the Board and presented general information on the operation and management of municipal utility districts. He and Ms. Parks described the services they and their companies provide, as well as services provided by other consultants of the District. Finally, the Board discussed a desire to express appreciation to Mr. Ford and Mr. Wilmer for their years of service as District directors. Ms. Parks will prepare letters for Board review and execution at the District's regular meeting next week.

There being no further business to come before the Board, the meeting was adjourned.


Secretary

SPECIAL MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

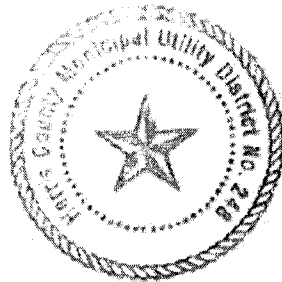
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **13205 Cypress North Houston Road, Cypress, Harris County, Texas.**

The meeting will be held at **11:30 a.m. on Wednesday, May 6, 2026.**

The subject of the meeting is to consider and act on the following:

1. Adopt Order Canvassing Returns and Declaring Results of Directors Election
2. Approve certificates of election
3. Approve qualifications of newly elected directors; accept oaths and statements of elected officials; Conflict of Interest disclosures
4. Required training of elected directors, including on Public Information Act, open meetings and open records, cybersecurity, and artificial intelligence
5. Approve payments to election officials



A handwritten signature in black ink that reads "Melissa J. Parks".

Melissa J. Parks
Attorney for the District

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

AVISO DE ASAMBLEA PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título realizará una asamblea pública en 13205 Cypress North Houston Road, Cypress, Condado de Harris, Texas. La asamblea se celebrará a las **11:30 horas del miércoles 6 de mayo de 2026.**

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden de escrutinio y declaración de resultados de la Elección de Directores

THÔNG BÁO CUỘC HỌP CÔNG KHAI

Theo đây xin thông báo cho tất cả các thành viên cộng đồng quan tâm về việc Ban Giám Đốc của cơ quan ghi trên sẽ tổ chức một cuộc họp công khai tại 13205 Cypress North Houston Road, Cypress, Quận Harris, Texas. Phiên họp sẽ được tổ chức vào **lúc 11:30 sáng Thứ Tư, ngày 6 tháng 5 năm 2026.**

Chủ đề của cuộc họp là xem xét và thực thi nội dung sau đây:

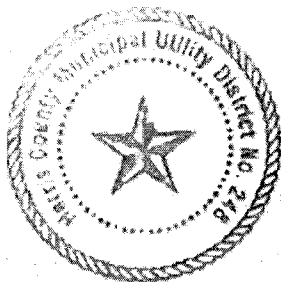
Thông Qua Lệnh Kiểm Phiếu Bầu và Công Bố Kết Quả Cuộc Bầu Cử Các Giám Đốc


公眾會議通知

茲此通知所有相關公眾人士，本區董事會將於 13205 Cypress North Houston Road, Cypress, Harris County, Texas 举行公开会议。 **会议将于 2026 年 5 月 6 日星期三上午 11:30。**

本次會議的主題將是審議並執行以下事項：

採納關於審驗返回選票以及宣佈董事選舉結果的命令




Melissa J. Parks, Attorney for the District