

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 504

January 16, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 504 (the "District") met in special session, open to the public, on the 16th day of January, 2026, at The Hearth Amenity Center, 11939 Madera Run Parkway, Humble, Texas 77346, inside the boundaries of the District, and the roll was called of the members of the Board:

John Hernandez	President
Ebony McGowen	Vice President
Kedrin Bell	Secretary
Anthony Turner	Assistant Secretary
Kimberly Badu	Assistant Vice President

and all of the above were present except Directors Turner and Badu, thus constituting a quorum.

Also present at the meeting was Josh LaMartina of TBG Partners.

PUBLIC COMMENTS

There were no comments from the public.

PARK AND LANDSCAPING MATTERS, INCLUDING DISCUSS LANDSCAPE IMPROVEMENTS TO MADERA RUN PARKWAY PROJECT AND CONDUCT SITE VISIT

The Board conducted a site visit of the location of the proposed Madera Run Parkway landscaping improvements project and discussed the design and scope of the project.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

(SEAL)





Secretary, Board of Directors