

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391


The Board of Directors of Harris County Municipal Utility District No. 391 will hold a regular meeting on Monday, February 10, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Discuss Security Report.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Discuss Cost Sharing Agreement with homeowners association for streetlights and authorize appropriate action.
9. Update on new development adjacent to the District.
10. Engineering matters, including:
  - a. authorize engineer to design facilities in the service area;
  - b. approve plans and specifications and authorize advertisement for bids for construction of water, sewer and drainage;
  - c. review bids and award contract for construction of water, sewer and drainage facilities for the following project;
  - d. approve pay estimates, change orders and final acceptance as appropriate, for construction of water, sewer and drainage facilities; and
  - e. deeds, easements, consent to monument encroachment, requests for service or utility commitment letters.
11. North Harris County Regional Water Authority matters, including discuss correspondence regarding Texas Landowners Bill of Rights and authorize appropriate action, if necessary.
12. Lake and turf management report, including approval of proposals for necessary repairs or replacements, improvements, renewal of permits, or landscaping Agreements.
13. Master parks plan and future park development, including:
  - a. authorize design of projects and authorize advertisement for bids;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- b. review bids and award contracts, including:
    - i. sidewalk enhancements; and
  - c. approve pay estimates, change orders and final acceptance as appropriate, including:
    - i. lighting around the lakes.
- 14. Operation of District facilities, including:
    - a. billings, repairs and maintenance; and
    - b. conduct hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
  - 15. Garbage collection matters.
  - 16. Report regarding development in the District.
  - 17. Website matters and community outreach.
  - 18. Update from Board committees.
  - 19. Discuss meeting schedule and location.



  
\_\_\_\_\_  
Attorney for the District

**\* The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a telephonic option is available. To listen to the meeting and to address the Board during the public comment item. The telephone number is (800) 340-3471, Access Code: 389409.**

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.