

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, May 13, 2024, 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. Engage auditor to conduct audit for fiscal year end May 31, 2025.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Adopt Budget for fiscal year end May 31, 2025.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Discuss new development adjacent to the District and authorize appropriate action, if necessary, including agreement for sale of water and wastewater capacity.
9. 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;
 - i. wastewater treatment plant expansion;
 - e. deeds, easements, consent to monument encroachment, requests for service or utility commitment letters;
 - f. wastewater reuse program feasibility, including water user agreements; and
 - g. sanitary sewer televising and cleaning.
10. North Harris County Regional Water Authority matters, including discuss correspondence regarding Texas Landowners Bill of Rights and authorize appropriate action, if necessary.
11. Lake and turf management report, including approval of proposals for necessary repairs or replacements, improvements, renewal of permits, or landscaping Agreements.
12. Master parks plan and future park development, including:
 - a. authorize design of projects and authorize advertisement for bids;
 - 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.

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.

13. Operation of District facilities, including:
 - a. billings, repairs and maintenance;
 - b. conduct hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - c. approve Consumer Confidence Report, authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
14. Garbage collection matters.
15. Report regarding development in the District.
16. Discuss Security Report.
17. Website matters and community outreach.
18. Discuss meeting schedule and location.
19. 2024 Directors Election, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Directors Election;
 - b. approve and distribute Certificates of Election;
 - c. approve Directors' Sworn Statements, Bonds and Oaths of Office; and
 - d. authorize payment to election officials.
20. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
21. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 391 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Municipales Nro. 391 Del Condado de Harris, llevará a cabo una asamblea ordinaria el lunes 13 de mayo de 2024 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Neches, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

19. Elección de Directores de 2024, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
 - b. aprobar y distribuir Certificados de Elección;
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores; y
 - d. autorizar el pago de los funcionarios electorales.

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.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 391 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Số 391 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Hai, ngày 13 tháng Năm, 2024, lúc 12 sáng, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong phòng Neches Room, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

19. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Thông Qua Lệnh Kiểm Phiếu và Tuyên Bố Kết Quả Cuộc Bầu Cử Giám Đốc;
 - b. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử;
 - c. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền bảo lãnh và Tuyên Thệ Nhậm Chức; và
 - d. Ủy quyền thanh toán cho các quan chức bầu cử.

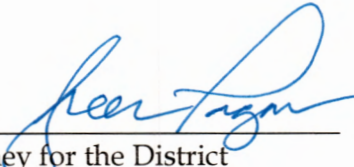
會議公告

HARRIS COUNTY第391號市政公用事業區

Harris County 第391號市政公用事業區理事會將於2024年5月13日，星期一，中午 12:00，在 Allen Boone Humphries Robinson LLP辦公室，(3200 Southwest Freeway, Suite 2600, Neches 會議室, Houston, Texas) 會議室，召開普通會議，討論並執行下列適當之事項：

19. 2024年董事選舉，包括：
 - a. 採納關於審覈選票報告以及宣佈董事選舉結果的命令；
 - b. 批准並頒發選舉證書；
 - c. 批准董事的宣誓聲明、保證書和就職宣言，以及
 - d. 授權向選舉官員付款。





Attorney for the District
Abogado del Distrito
Luaät sǝ ñääi dieän Cô Quan
地區律師

*** 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 (877) 336-1831, Access Code: 9704912.**

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.