

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 11, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. 2026 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.
2. Reorganize the Board.
3. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
4. Open Meetings Act and Public Information Act Training Requirements.
5. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
6. Cybersecurity and artificial intelligence training requirements.
7. Public comments.
8. Approve minutes.
9. Discuss security report.
10. Engage auditor to conduct audit for fiscal year end May 31, 2026.
11. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
12. Financial and bookkeeping matters, including payment of bills and review of investments.
13. Adopt budget for fiscal year end May 31, 2027.
14. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
15. Update on new development adjacent to the District, including development schedule and public communication.
16. 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 as appropriate;

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.

- 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.
- 17. Lake and turf management report, including approval of proposals for necessary repairs or replacements, improvements, renewal of permits, or landscaping agreements.
- 18. Master parks plan and future park development, including:
 - a. authorize design of projects and authorize advertisement for bids;
 - b. review bids and award contracts; and
 - c. approve pay estimates, change orders and final acceptance as appropriate, including:
 - i. sidewalk enhancements;
 - ii. lighting around the lakes; and
 - iii. perimeter fencing.
- 19. 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.
- 20. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
- 21. Discuss Inframark's project markup and authorize appropriate action, if necessary.
- 22. Garbage collection matters.
- 23. Website matters, community outreach, and social media posting policy.
- 24. Update from Board committees.
- 25. Discuss meeting schedule, future agenda items, and location, including Recreation Center Rental Agreement with Villages of Cypress Lakes Community Association and authorize appropriate action.

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 11 de mayo de 2026 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sala Trinity, Houston, Texas, para discutir y, de ser necesario, actuar sobre los siguientes puntos:

1. Elección de Directores de 2026, 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.

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 11 tháng Năm, 2026, lúc 12 sáng, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong phòng Trinity Room, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

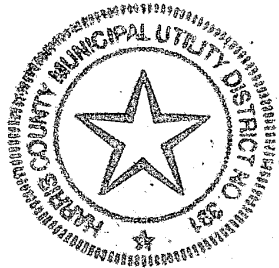
1. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. Thông Qua Lệnh Kiểm Phiếu và Tuyên Bố Kết Quả Cuộc Bầu Cử Giám Đốc;
 - b. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử;
 - c. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền bảo lãnh và Tuyên Thệ Nhậm Chức; và
 - d. Ủy quyền thanh toán cho các quan chức 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2026年5月11日，星期一，中午12:00，在Allen Boone Humphries Robinson LLP辦公室，(3200 Southwest Freeway, Suite 2400, Trinity 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：

1. 2026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. 授權向选举官员付款。





Attorney for the District

* Please note that this meeting will be conducted via teleconference and videoconference. Due to security measures related to "Zoom Bombing", you must register in order to participate. You can do so at: https://us02web.zoom.us/meeting/register/Lqtoz2auS5Stnwen_gsuqw. Once registration is complete, you will be provided with a telephone number for teleconference access, a videoconference link, and a password for each.

Harris County Municipal Utility District No. 391 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

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.