

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, January 14, 2019, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

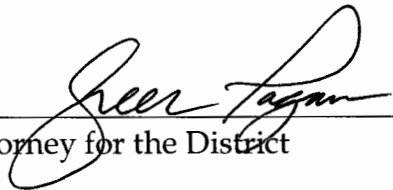
1. Public comments.
2. Approve Minutes.
3. Approve reimbursement report and authorize distribution of surplus funds for Village of Cypress Lakes, Section 34.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. 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 facilities for the following projects:
 - i. Villages of Cypress Lakes, Section 18;
 - ii. Villages of Cypress Lakes, Section 35;
 - c. review bids and award contract for construction of water, sewer and drainage facilities;
 - d. approve pay estimates, change orders and final acceptance as appropriate, for construction of water, sewer and drainage facilities for the following projects:
 - i. Villages of Cypress Lakes, Section 34;
 - e. deeds, easements, consent to monument encroachment, requests for service or utility commitment letters;
 - f. water reuse program, including water user agreements;
 - g. sanitary sewer televising and cleaning; and
 - h. update on application for use of surplus funds.
9. Lake and turf management report, including any necessary repairs, improvements, or renewal of permits.

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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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

10. Master parks plan and future park development, including:
 - a. authorize design of projects and authorize advertisement for bids for construction of the following projects:
 - b. review bids and award contract for the following project:
 - i. Villages of Cypress Lakes, Section 18 landscape improvements;
 - ii. Lake No. 1 Walk Connection and Landscape Improvements and Sidewalk extension/connector - Lake 2;
 - c. approve pay estimates, change orders and final acceptance as appropriate; and
 - d. development of sidewalks.
11. Operation of District facilities, billings, repairs and maintenance.
12. Conduct hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Report regarding development in the District.
14. Security report.



Attorney for the District



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