

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

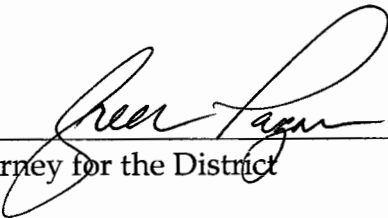
The Board of Directors of Harris County Municipal Utility District No. 391 will hold a regular meeting on Monday, May 13, 2019, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Report from financial advisor on potential refunding bond issue, including authorize preparation of Preliminary Official Statement and, if applicable, authorize purchase of insurance and application for rating.
4. Designate Underwriter.
5. Engage auditor to conduct audit for fiscal year end May 31, 2019.
6. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
7. Financial and bookkeeping matters, including payment of bills and review of investments.
8. Adopt budget for fiscal year ending May 31, 2020.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Engineering matters, including:
 - a. authorize engineer to design facilities in the service area for the following;
 - 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;
 - iii. wastewater treatment plant expansion;
 - 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;
 - e. deeds, easements, consent to monument encroachment, requests for service or utility commitment letters;
 - f. water reuse program, including water user agreements; and
 - g. sanitary sewer televising and cleaning.
11. Lake and turf management report, including any necessary repairs, improvements, or renewal of permits.
12. Master parks plan and future park development, including:

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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.

- a. authorize design of projects and authorize advertisement for bids;
 - b. review bids and award contract for the following project:
 - i. Villages of Cypress Lakes, Section 18 landscape improvements;
 - c. approve pay estimates, change orders and final acceptance as appropriate, for the following construction project:
 - i. Lake No. 1 Walk Connection and Landscape Improvements and Sidewalk extension/connector - Lake 2;
 - d. development of sidewalks.
- 13. Operation of District facilities, billings, repairs and maintenance.
 - 14. Conduct hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 - 15. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
 - 16. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
 - 17. Review Arbitrage Rebate Report for the Series 2010 Bonds.
 - 18. Report regarding development in the District.
 - 19. Security report.



Attorney for the District

