

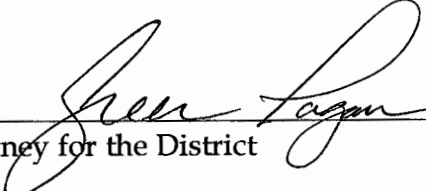
NOTICE OF MEETING

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, June 10, 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. Garbage collection, including approve annual Consumer Pricing Index increase and amendment of Rate Order, if applicable.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
7. 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.
8. Series 2019 Unlimited Tax Refunding Bonds, including:
 - a. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2019;
 - b. appoint Paying Agent/Registrar and Escrow Agent;
 - c. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2019 and authorize the

- Board of Directors to sign all documents relating to the sale of the bonds;
- d. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2019; and
 - e. execution of Certificate Regarding Provision of Financial Advice.
9. Lake and turf management report, including any necessary repairs, improvements, or renewal of permits.
 10. Master parks plan and future park development, including:
 - 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.
 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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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.