

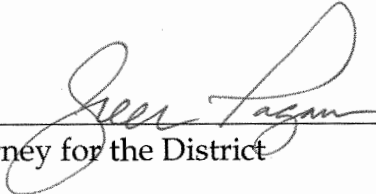
## NOTICE OF MEETING

### 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, November 11, 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. Website matters.
4. Review Final Arbitrage Rebate Report for the Series 2009 Bonds.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
9. Annual Review of Procedures for Continuing Disclosure Compliance.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
12. 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. 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;
    - i. Villages of Cypress Lakes, Section 35;
    - ii. Villages of Cypress Lakes, Section 18;
  - e. deeds, easements, consent to monument encroachment, requests for service or utility commitment letters for the following:

- i. consider request from the Villages of Cypress Lakes Community Association to convey property to the District.
  - f. water reuse program, including water user agreements; and
  - g. sanitary sewer televising and cleaning.
- 13. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
- 14. Lake and turf management report, including any necessary repairs, improvements, or renewal of permits.
- 15. 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. Louetta Road 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.
- 16. Operation of District facilities, billings, repairs and maintenance.
- 17. Conduct hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 18. Report regarding development in the District.
- 19. Security report.
- 20. Garbage collection.

  
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Attorney for the District

