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 9, 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. Public comments.
2. Approve minutes.
3. Discuss renewal of District's insurance policies and authorize appropriate action.
4. Discuss security report.
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. Update on new development adjacent to the District, including discuss independent review of the utility agreement and additional public communication options.
12. 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;
    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; and
    f. approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.

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.

13. Lake and turf management report, including approval of proposals for necessary repairs or replacements, improvements, renewal of permits, or landscaping agreements.
14. 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.
15. 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.
16. Garbage collection matters.
17. Website matters, community outreach, and social media posting policy.
18. Update from Board committees and assignments, including report from Directors and District consultants regarding correspondence and/or reports received during the month.
19. Discuss meeting schedule, future agenda items, and location, including Recreation Center Rental Agreement with Villages of Cypress Lakes Community Association and authorize appropriate action.
20. Convene in Executive Session pursuant to Section and 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
21. Reconvene in Open Session and authorize appropriate action regarding pending litigation, or a settlement offer.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

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.

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