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, September 14, 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. Approve audit for fiscal year end May 31, 2026.
4. Discuss security report.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Approve Amended and Restated Agreement for Services of Tax Assessor and Collector.
8. Discuss 2026 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Update on new development adjacent to the District, including review of the utility agreement and additional public communication options.
10. 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. discuss engaging an engineering firm for review of utility agreement and authorize appropriate action.
11. Lake and turf management report, including approval of proposals for necessary repairs or replacements, improvements, renewal of permits, or landscaping agreements.
12. 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, including:
        i. sidewalk enhancements;
        ii. lighting around the lakes; and
        iii. perimeter fencing.

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. Operation of District facilities, including:
    a. billings, repairs and maintenance;
    b. conduct hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
    c. monitoring of the District's facilities.
14. Garbage collection matters.
15. Website matters, community outreach, and social media posting policy.
16. Update from Board committees and assignments, including report from Directors and District consultants regarding correspondence and/or reports received during the month.
17. Discuss meeting schedule, future agenda items, and location, including Recreation Center Rental Agreement with Villages of Cypress Lakes Community Association and authorize appropriate action.
18. 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.
19. Reconvene in Open Session and authorize appropriate action regarding pending [illegible]tion, 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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