

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, February 9, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Allen Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Discuss security report.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Review Arbitrage Rebate Report for the Series 2015A Bonds.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Adopt Resolution Regarding Development Status for 2026 Tax Year.
10. Discuss accounts for streetlights on Louetta Road, Cypresswood Drive, Mueschke Road, and Cypress Rosehill Road.
11. Update on new development adjacent to the District, including development schedule and public communication.
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; and
 - e. deeds, easements, consent to monument encroachment, requests for service or utility commitment letters.
13. Lake and turf management report, including approval of proposals for necessary repairs or replacements, improvements, renewal of permits, or review of new 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;
 - c. approve pay estimates, change orders and final acceptance as appropriate, including:
 - i. sidewalk enhancements;
 - ii. lighting around the lakes; and

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.

- iii. perimeter fencing.
- 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.
- 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. 2026 Directors Election, including;
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 391 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Pùblicos Municipales Nro. 391 del Condado de Harris llevará a cabo una asamblea ordinaria el lunes 9 de febrero de 2026 a las 12:00 p.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Sala Allen, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 20. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN DỊCH VỤ TIỆN ÍCH THÀNH PHỐ SỐ 391 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Số 391 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Hai, ngày 9 tháng Hai, 2026, lúc 12 sáng, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, trong phòng Allen Room, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

- 20. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - b. phê chuẩn Thông Báo Bầu Cử.

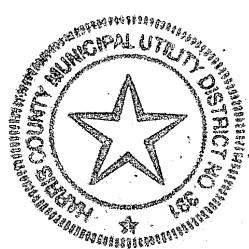
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

會議公告

HARRIS COUNTY第391號市政公用事業區

Harris County 第391號市政公用事業區理事會將於2026年2月9日，星期一，中午 12:00，在Allen Boone Humphries Robinson LLP辦公室，(3200 Southwest Freeway, Suite 2500, Allen 會議室, Houston, Texas) 會議室，召開普通會議，討論並執行下列適當之事項：

20. 2026年董事選舉，包括：
 - a. 採納關於舉行董事選舉的命令，以及
 - b. 授權發佈選舉通知。




Attorney for the District

* Please note that this meeting will be conducted via teleconference and videoconference. Note that due to "Zoom Bombing", for security measures, to participate, you must register which can be done at: <https://us02web.zoom.us/meeting/register/sroG7xlHQ0qz8HpZRUIU2g>. Once registration is complete, a telephone number to join via teleconference, a link to join via videoconference, and a password for each will be provided.

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.

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.