

NOTICE OF MEETING

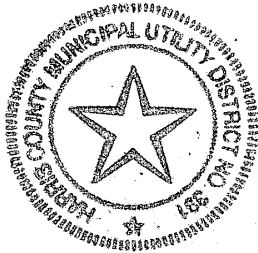
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

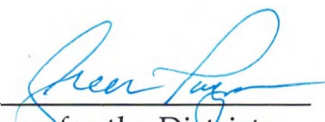
The Board of Directors of Harris County Municipal Utility District No. 391 will hold a regular meeting on Monday, November 10, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Allen Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Discuss 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. Historical bond and tax report to Comptroller.
12. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District.
13. Discuss Cost Sharing Agreement with homeowners association for streetlights and authorize appropriate action.
14. Update on new development adjacent to the District, including development schedule and public communication.
15. 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;

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- 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.
- 16. Lake and turf management report, including approval of proposals for necessary repairs or replacements, improvements, renewal of permits, or landscaping agreements.
- 17. 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; and
 - ii. lighting around the lakes.
- 18. 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.
- 19. Review smart meter proposals and authorize appropriate action, if necessary.
- 20. Garbage collection matters.
- 21. Website matters, community outreach, and social media posting policy.
- 22. Update from Board committees.
- 23. Discuss meeting schedule, future agenda items, and location.




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.

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