

NOTICE OF MEETING

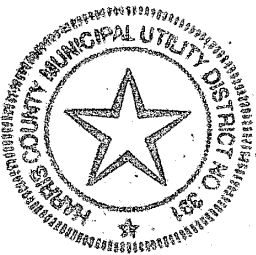
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

The Board of Directors of Harris County Municipal Utility District No. 391 will hold a regular meeting on Monday, August 10, 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 security report, including discuss renewal of Interlocal Agreement for Law Enforcement Services with Harris County and authorize appropriate action.
4. Convene in Executive Session pursuant to Sections and 551.071 and 551.076, Texas Government Code, to conduct a private consultation with attorney and/or to deliberate the deployment, or specific occasions for implementation of security personnel or devices, or a security audit and to discuss security report, and any new security patrol agreements.
5. Reconvene in Open Session and authorize appropriate action regarding pending litigation and/or deployment, or specific occasions for implementation of security personnel or devices and approve any necessary actions related to security report, and approve any new security patrol agreements.
6. Review Arbitrage Rebate Report for the Series 2021 Refunding Bonds.
7. Financial and bookkeeping matters, including payment of bills and review of investments.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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

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.

- 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.
- 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. Discuss Inframark's project markup and authorize appropriate action, if necessary.
- 15. Garbage collection matters.
- 16. Website matters, community outreach, and social media posting policy.
- 17. Update from Board committees and assignments, including report from Directors and District consultants regarding correspondence and/or reports received during the month.
- 18. Discuss meeting schedule, future agenda items, and location, including Recreation Center Rental Agreement with Villages of Cypress Lakes Community Association and authorize appropriate action.





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.

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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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