

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 12, 2024, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Financial and bookkeeping matters, including payment of bills and review of investments.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Discuss new development adjacent to the District and authorize appropriate action, if necessary, including agreement for sale of water and wastewater capacity.
8. 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 for the following project;
 - d. approve pay estimates, change orders and final acceptance as appropriate, for construction of water, sewer and drainage facilities;
 - i. wastewater treatment plant expansion;
 - e. deeds, easements, consent to monument encroachment, requests for service or utility commitment letters;
 - f. wastewater reuse program feasibility, including water user agreements; and
 - g. sanitary sewer televising and cleaning.
9. Lake and turf management report, including approval of proposals for necessary repairs or replacements, improvements, renewal of permits, or landscaping Agreements.
10. 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. lighting around the lakes.

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.

11. 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.
12. Garbage collection matters.
13. Report regarding development in the District.
14. Discuss Security Report.
15. Website matters and community outreach.
16. Discuss meeting schedule and location.
17. Discuss appointment of a new Director and authorize appropriate action, if necessary.
18. 2024 Directors Election, including:
 - a. consider use of electronic voting system and authorize notice of exemption;
 - b. set pay for election officials;
 - c. adopt Order Calling Directors Election; and
 - d. authorize Notice of Election.
19. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
20. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.

AVISO DE ASAMBLEA

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

La Junta Directiva del Distrito de Servicios Municipales Nro. 391 Del Condado de Harris, llevará a cabo una asamblea ordinaria el lunes 12 de febrero de 2024 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Neches, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

18. Elección de Directores de 2024, incluyendo:
 - a. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - b. establecer el pago de los funcionarios electorales;
 - c. adoptar una Orden Para Convocar una Elección de Directores; y
 - d. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

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CƠ QUAN 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 12 tháng Hai, 2024, lúc 12 sáng, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong phòng Neches Room, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

18. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - b. quy định mức lương của các viên chức bầu cử;
 - c. thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - d. phê chuẩn Thông Báo Bầu Cử.

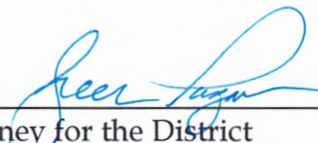
會議公告

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2024年2月12日，星期一，中午 12:00，在Allen Boone Humphries Robinson LLP辦公室，(3200 Southwest Freeway, Suite 2600, Neches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：

18. 2024年董事選舉，包括：
 - a. 考慮使用電子投票系統並授權發佈豁免通知；
 - b. 設定選舉官員的薪資；
 - c. 採納關於舉行董事選舉的命令，以及
 - d. 授權發佈選舉通知。





Attorney for the District
Abogado del Distrito
Lluat sō ñaïi dieän Cō Quan
地區律師

*** The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a telephonic option is available. To listen to the meeting and to address the Board during the public comment item. The telephone number is (877) 336-1831, Access Code: 9704912.**

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