

1260278
03/06/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

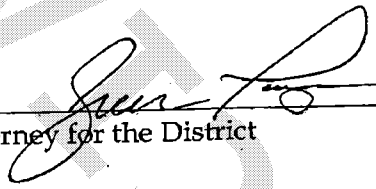
NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

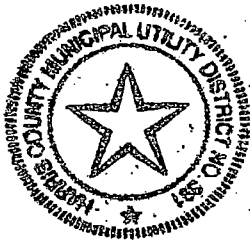
The Board of Directors of Harris County Municipal Utility District No. 391 will hold a regular meeting on Monday, March 13, 2017, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Conference Room, Houston, Texas, to discuss and, if appropriate, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
5. Resolution Concerning Exemptions from Taxation.
6. Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
7. 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 facilities for the following projects:
 - i. Villages of Cypress Lakes, Section 33;
 - ii. Water Plant No. 2, Phase 2;
 - iii. Villages of Cypress Lakes, Section 18;
 - c. review bids and award contract for construction of water, sewer and drainage facilities;
 - d. approve pay estimates, change orders and final acceptance as appropriate, for construction of water, sewer and drainage facilities for the following projects:
 - i. Villages of Cypress Lakes, Section 32;
 - ii. Expansion of US 290;
 - iii. Expansion of wastewater treatment plant;
 - e. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - f. water reuse program, including water user agreements;
 - g. sanitary sewer televising and cleaning; and
 - h. installation of interconnect meters, including estimates for installation and authorization to prepare any necessary easements; and
 - i. renewal of wastewater treatment plant discharge permit.
8. Second Amended and Restated Emergency Water Supply Contract with Cypress Hill Municipal Utility District No. 1.
9. Lake management report, including:
 - a. authorize any necessary repairs or improvements;

- b. storm water management proposals and storm water quality permits;
- c. update on fountain replacement.
- 10. Turf management report, including mowing/maintenance of detention channels, proposal for tree planting and request for price increase from Bluegrass Maintenance.
- 11. Master parks plan and future park development, including:
 - a. authorize design of projects;
 - b. review bids and award contract for the following project:
 - i. Villages of Cypress Lakes, Section 18 landscape improvements;
 - c. approve pay estimates, change orders and final acceptance as appropriate for the following project:
 - i. Villages of Cypress Lakes Cypresswood median improvements.
- 12. Operation of District facilities, billings, repairs and maintenance, including:
 - a. leak detection survey;
 - b. well permits for lakes with subsidence district;
 - c. meter replacement; and
 - d. conduct Annual Review of Drought Contingency Plan.
- 13. Conduct hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 14. Report regarding development in the District.
- 15. Security report.



 Attorney for the District



RECORDER'S MEMORANDUM:
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Stan Stament
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 MAR -6 PM 4: 17

FILED

641684

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.