

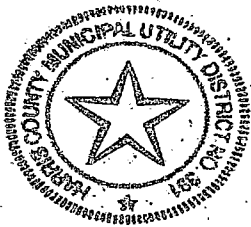
NOTICE OF MEETING

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, June 14, 2021, at 12:00 p.m., by teleconference* at (877) 848-7030, Access Code: 6934202, 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, and payment of tax bills.
5. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
6. 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:
 - i. wastewater treatment plant expansion;
 - 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;
 - f. wastewater reuse program feasibility, including water user agreements; and
 - g. sanitary sewer televising and cleaning.
7. Lake and turf management report, including:
 - a. approval of proposals for necessary repairs or replacements, improvements, or renewal of permits; and
 - b. update on posted rule signs in the District.
8. Master parks plan and future park development, including:
 - a. authorize design of projects and authorize advertisement for bids;
 - b. review bids and award contract for the following project:
 - i. benches along lake no. 1 trail;
 - c. approve pay estimates, change orders and final acceptance as appropriate, for the following projects:
 - i. Louetta Road landscape improvements; and

- ii. landscape improvements at water plant.
- 9. 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.
- 10. Garbage collection matters, including annual Consumer Pricing Index adjustment.
- 11. Report regarding development in the District.
- 12. Security report.
- 13. Website matters.



/s/ Greer Pagan
Attorney for the District

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/hcmud391>.

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HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS