

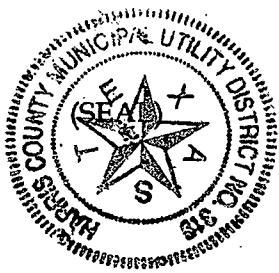
## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319

The Board of Directors of Harris County Municipal Utility District No. 319 will hold a regular meeting on Thursday, April 15, 2021, at 12:00 p.m., by Zoom videoconference; **REGISTRATION IS REQUIRED** and may be done at <https://us02web.zoom.us/join/joinme?zmt=1435343>; and a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided, to discuss and, if appropriate, act upon the following items:

1. Public comment.
2. Approve minutes.
3. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
4. Bookkeeper's report, including payment of bills.
5. Adopt budget for fiscal year end April 30, 2022.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Operation of District facilities, including billings, repairs, and maintenance, hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
8. Conduct Annual review of Drought Contingency Plan.
9. Engineering matters, including design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, and Pay Estimates and Change Orders, accept project, and direct engineer to notify insurance company of new facility for the following, as appropriate:
  - a. water, sewer, and drainage facilities to serve Dellrose, Section 9;
  - b. water, sewer, and drainage facilities to serve Dellrose, Section 10;
  - c. water, sewer, and drainage facilities to serve Dellrose, Section 10 Left Hand Turn Lane;
  - d. water, sewer, and drainage facilities to serve Dellrose, Section 11;
  - e. water, sewer, and drainage facilities to serve Dellrose, Section 12;
  - f. paving to serve Cumberland Ridge, Phase 1;
  - g. water, sewer and drainage facilities to serve Windrow, Farm Drive Extension;
  - h. water, sewer and drainage facilities to serve Windrow, Farm Drive Bridge;
  - i. water, sewer, and drainage facilities to serve Windrow, Section Two;
  - j. water, sewer, and drainage facilities to serve Windrow, Section Three;
  - k. water, Sewer and drainage facilities to serve Windrow, Section Four;
  - l. water, Sewer and drainage facilities to serve Windrow, Section Five;
  - m. water, Sewer and drainage facilities to serve Windrow, Section Six;

- n. Phase III Detention Improvements for Windrow;
  - o. Phase IV and V Detention Improvements for Windrow;
  - p. Windrow detention;
  - q. Windrow lift station no. 2;
  - r. paving to serve Cumberland Ridge, Phase 2;
  - s. wastewater treatment plant expansion;
  - t. bond application no. 3; and
  - u. deeds and easements.
10. Landscaping improvement projects, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, including, if appropriate, for the following:
- a. Cumberland Ridge, Section 6 open space;
  - b. Cumberland Ridge, Section 7 open space;
  - c. Cumberland Ridge, Section 8 open space;
  - d. Cumberland Ridge, Phase II open space; and
  - e. Dellrose, Section 3 and 4 and Section 5 Entry.
11. Security services, including discuss coverage in the District.
12. Developer reports.



/s/ Sanjay Bapat  
Attorney for the District

*Sanjay Bapat*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

2021 APR -8 PM 1:46

FILED

\*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/hcmud319>.