

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390  
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Texas 77056, said address being a meeting place of the District. Said meeting will also be conducted via videoconference pursuant to Texas Government Code, Section 551.127, as amended. To join the meeting by videoconference, please go to <https://meet.goto.com/276724613>. If joining from a Chrome browser, no additional steps are necessary. For Safari, Edge, and other web browsers, you will need to take additional download steps for mobile- or desktop-based use. All members of the public may participate in the meeting in person or via videoconference.

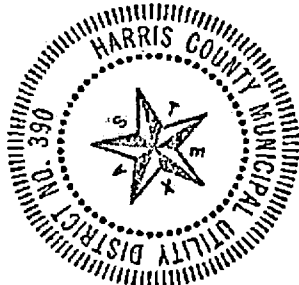
**The meeting will be held on Wednesday, July 17, 2024, at 12:30 p.m.**

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public comments, subject to District's Public Comment Policies and Procedures;
2. Review and approve the minutes of the June 6, 2024 and June 26, 2024, Board of Directors meetings;
3. Security report (patrol matters), including implementation of Flock Safety cameras;
4. Ratify prior approval of Interlocal Agreement for Law Enforcement Services with Harris County;
5. Tax Assessor-Collector Report;
6. Delinquent Tax Attorney's Report, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Bookkeeper's Report, including payment of invoices presented;
8. Status of the District's \$12,420,000 Bond Issue, Series 2024;
9. Review and approve continuing disclosure report and authorize continuing disclosure counsel to file report with appropriate repositories (due July 31, 2024);
10. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
11. Request from Records Management Officer to destroy certain records of the District;

12. Discussion regarding communications services; consider proposals for same and acceptance of related TEC Form 1295;
13. Engineer's Report, including:
  - (a) Authorize design and/or advertisement for bids for construction of facilities, and approval of related Storm Water Pollution Prevention Plans;
    - i. Recreational Facilities;
  - (b) Award and/or concur in the award of contracts for the construction of facilities, and acceptance of TEC Form 1295, as applicable;
  - (c) Status of construction of facilities, including the approval of any pay estimates and change orders and acceptance of TEC Form 1295, as applicable;
  - (d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295, if required;
  - (e) Requests for Utility Commitments; and
  - (f) Approval of site plan proposed by Read King for water, sewer and drainage facilities for commercial development;
14. Developers' reports; economic development, including efforts by the Houston Housing Authority to cause certain multi-family complexes to become tax exempt;
15. Administrative building project, including design, financing, and scheduling;
  - (a) Status of Cause No. 1201828; District v. Reserve at City Park South, G.P.; Harris County Civil Court at Law No. 4 (acquisition of property interests); and
  - (b) Ratify naming of administrative building;
16. Report from Champions Hydro-Lawn, Inc. ("Champions") regarding clearing of administration building site and fencing for same, and maintenance of the District's detention and drainage facilities and sites; consider proposals from Champions for repairs and maintenance, and acceptance of related Texas Ethics Commission ("TEC") Form 1295; authorize notice of termination of contract with Champions; consider proposal from Storm Water Solutions, LLC;
17. Attorney's Report;
18. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.



(SEAL)

By: Matthew R. Reed  
 Matthew R. Reed  
 Attorneys for the District

**Harris County Municipal Utility District No. 390 reserves the right to adjourn into executive/closed session at any time during the course of this meeting as authorized by the**

Texas Open Meetings Act, including Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.086 (Economic Development).

*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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*

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*Franklin*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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