

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 389  
NOTICE OF PUBLIC MEETING**

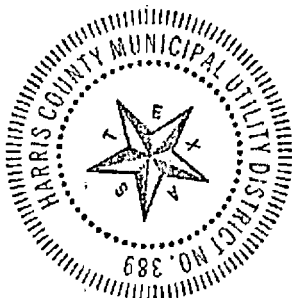
Notice is hereby given to all interested members of the public that the Board of Directors ("Board") of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

The meeting will be held on Thursday, May 26, 2022, at 11:00 a.m.

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

1. Public comments;
2. Review and approval of minutes of the Board of Directors meeting held on April 28, 2022;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Downs, Ashe and Martin;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize maintenance of a local government officers list in connection with statutory changes in conflict of interest disclosure requirements;
7. Bookkeeper's report, including financial and investment reports and authorizing the payment of invoices presented;
8. Approval of Unclaimed Property Report as of March 1, 2022, and authorize Bookkeeper to file Report with State Comptroller prior to July 1, 2022;
9. Tax Assessor-Collector report, including status of delinquent tax accounts and authorizing the payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;
10. Report and legal action taken by the District's Delinquent Tax Collections Attorney, authorize foreclosure proceedings, installment agreements, the filing of proofs of claim and approval of turn-offs;
11. Engineering report, including:
  - a. Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the

- construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of TEC Form 1295;
- b. Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and authorize acceptance of TEC Form 1295;
  - c. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295;
  - d. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District and acceptance of any related Stormwater Quality Management Plan;
  - d. Status of District's participation in Little Cypress Creek Frontier Program and negotiation regarding maintenance of detention and stormwater quality pond sites; and
  - f. Discussion regarding installation of fencing near District stormwater quality pond;
- 12. Report from Champions Hydro-Lawn, Inc. ("Champions") regarding maintenance of District detention facilities;
  - 13. Operator's Report, including repair and maintenance of District facilities, appeals of District charges, and disposition of uncollectible accounts;
  - 14. Review and approval of Consumer Confidence Report and authorize distribution to consumers;
  - 15. Developer's Report;
  - 16. Issuance of utility commitments;
  - 17. Attorney's Report; and
  - 18. Matters for possible placement on future agendas.



(SEAL)

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

By: Diana Miller  
Diana Miller  
Attorneys for the District

*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.*