

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319

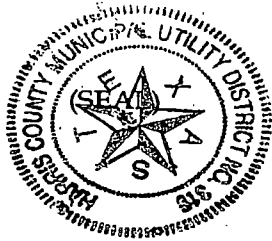
The Board of Directors of Harris County Municipal Utility District No. 319 will hold a regular meeting on Thursday, December 15, 2022, at 12:00 p.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Conference Room, Houston, Texas 77027, to discuss and, if appropriate, act upon the following items:

1. Public comment.
2. Approve minutes.
3. Security services, including discuss coverage in the District.
4. Bookkeeper's report, including payment of bills.
5. Approve developer reimbursement report and authorize disbursement of proceeds.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, estimate of value requests, and payment of tax bills.
8. 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.
9. Review and approve interim water supply and emergency interconnect agreement.
10. 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 13;
 - b. Median opening on Cumberland Ridge;
 - c. water, sewer, and drainage facilities to serve Dellrose, Section 15;
 - d. Left Hand Turn Lane on Cumberland Ridge;
 - e. water, sewer, and drainage facilities to serve Dellrose, Section 16;
 - f. paving to serve Cumberland Ridge, Phase 1;
 - g. water, sewer and drainage facilities to serve Windrow, Section Seven;
 - h. water, sewer and drainage facilities to serve Windrow, Section Eight;
 - i. Phase IV Detention Improvements for Windrow;
 - j. Windrow detention;

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.

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- k. Windrow lift station no. 2;
 - l. wastewater treatment plant expansion;
 - m. wastewater treatment plant expansion, Phase 2;
 - n. water plant no. 2;
 - o. deeds and easements;
 - p. consider proposals related to road projects; and
 - q. other engineering items.
11. 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;
 - e. Dellrose, Sections 3 and 4 and Section 5 Entry;
 - f. Dellrose, Sections 10, 11 and 12 open space; and
 - g. Dellrose, Sections 13, 14, 15 and 16 open space.
12. Report from Storm Water Solutions on maintenance in the District, including related agreements and proposals.
13. Review and update Eminent Domain Report to the Texas Comptroller.
14. Developer reports.
15. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
16. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



/s/ Sanjay Bapat

Attorney for the District

HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

2022 DEC -9 AM 10:25

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