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07/15/2024 PERSONAL  
\$9.00 NPR - NOTICE NTG

## NOTICE OF MEETING

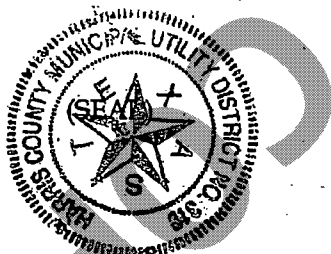
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319

The Board of Directors of Harris County Municipal Utility District No. 319 will hold a regular meeting on **Thursday, July 18, 2024, at 12:00 p.m.**, at **Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity 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. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, estimate of value requests, and payment of tax bills.
7. Adopt Resolution Regarding Development Status for 2024 Tax Year.
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. Unlimited Tax Bonds, Series 2024, including:
  - a. review bids and award sale of the District's \$10,330,000 Unlimited Tax Bonds, Series 2024;
  - b. adopt Resolution Authorizing the Issuance of the District's \$10,330,000 Unlimited Tax Bonds, Series 2024;
  - c. approve Paying Agent/Registrar Agreement;
  - d. approve Official Statement;
  - e. execution of Certificate Regarding Provision of Financial Advice;
  - f. approve payment to Attorney General relating to bond issue transcript review;
  - g. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
  - h. execution of Amendment to Information Form; and
  - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
10. Unlimited Tax Road Bonds, Series 2024, including:
  - a. engage auditor to prepare developer reimbursement report for Series 2024 Unlimited Tax Road Bonds;
  - b. approve final cost summary;
  - c. approve Preliminary Official Statement and Official Notice of Sale;
  - d. engage rating company to perform credit rating analysis for Series 2024 Unlimited Tax Road Bonds;
  - e. appoint Paying Agent/Registrar; and
  - f. authorize advertisement for sale of the Series 2024 Unlimited Tax Road Bonds and schedule bond sale.

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.

11. 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 18;
  - b. Becker Road Left Turn Lane;
  - c. paving to serve Dellrose, Section 18;
  - d. water, sewer and drainage facilities to serve Dellrose, Section 19;
  - e. paving to serve Dellrose, Section 19;
  - f. water, sewer and drainage facilities to serve Dellrose, Section 20;
  - g. paving to serve Dellrose, Section 20;
  - h. Dellrose Detention Improvements to serve Dellrose;
  - i. wastewater treatment plant expansion, Phase 2;
  - j. water plant no. 2;
  - k. hydro tank addition to water plant no. 1;
  - l. ground storage tank addition to water plant no. 1;
  - m. deeds and easements;
  - n. consider proposals related to road projects;
  - o. approve surplus funds applications; and
  - p. other engineering items.
12. 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. Dellrose, Sections 13, 14, 15 and 16 open space;
  - b. Dellrose, Sections 17, 18 and 19 open space; and
  - c. Dellrose, Section 14 Park.
13. Discuss Landscape Maintenance Agreement, and take appropriate action.
14. Report from Storm Water Solutions on maintenance in the District, including related agreements and proposals.
15. Developer reports.



*/s/ Sanjay Bapat*  
 Attorney for the District

*Janet M. ...*  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

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FILED

**Harris County Municipal Utility District No. 319 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices).**

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