

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 321

The Board of Directors of Harris County Municipal Utility District No. 321 will hold a regular meeting on Tuesday, January 25, 2022, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of prior meetings.
3. Approve audit for fiscal year end September 30, 2021.
4. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, depository pledge agreements, and amendment of budget, if necessary.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Accept annual disclosure statements for Investment Officer and bookkeeper.
8. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
10. Operation of District facilities, including billings, repairs, maintenance, and amendment of Rate Order, if appropriate.
11. Hearing on termination of water and sewer service to delinquent customers and for damages or theft of District facilities or services and authorize termination of service.
12. City of Houston industrial user permitting matters.
13. Maintenance of detention ponds and District facility sites, including proposals for additional work.
14. Development matters.
15. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
 - a. 12-inch water line on Ella Boulevard;
 - b. traffic signal at Greens Crossing Boulevard and Fallbrook Drive;
 - c. drainage and paving for Fallbrook Drive Street Dedication Section 2;
 - d. water well no. 3;
 - e. water well no. 3 water line extension;
 - f. next phase of District facilities;
 - g. update on Greens Crossing Drainage System ATLAS 14 Analysis;

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- h. capital improvement plan;
 - i. proposals for engineering services;
 - j. deeds, easements, consents to encroachment, access agreements, pipeline crossing reimbursement and encroachment agreements, requests for service, utility commitment letters, and appraisals; and
 - k. update on bond application no. 10.
16. Capital budgets, letter financing agreements, collateral account agreements, site development agreements, and infrastructure work letter agreements.
 17. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Harris County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
 18. Annual Report regarding Post-Issuance Compliance Policy.
 19. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
 20. Meeting schedule and items for inclusion on next agenda.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 321 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 321 del Condado de Harris llevará a cabo una asamblea ordinaria el martes 25 de enero de 2022 a las 11:00 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Rio Grande, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

17. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Harris;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

THÔNG BÁO HỌP MẶT

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 321 QUẬN HARRIS

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố số 321 Quận Harris sẽ gặp trong một buổi họp thường xuyên vào lúc Thứ Sáu, ngày 25 tháng Một, 2022, lúc 11 sáng tại văn phòng Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Room, trong phòng Hội Nghị, Houston, Texas, để thảo luận về, nếu thích hợp, cơ chế cải tiến hình thức vấn đề sau đây:

17. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2022;
 - b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris;
 - d. Thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - e. Phê chuẩn Thông Báo Bầu Cử.

會議公告

HARRIS 縣第 321 號市政公用事業區

Harris 郡市政公用事業區第 321 區董事會將於 2022 年 1 月 25 日 (週三) 中午 11:00, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway, Suite 2400, Rio Grande Room, Houston, Texas) 召開例會, 討論並在適當時執行以下事項:

17. 2022 年董事選舉, 包括
 - a. 採納關於在 2022 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」;
 - c. 授權與 Harris 郡簽署選舉服務合約;
 - d. 採納關於舉行董事選舉的命令; 以及
 - e. 授權發佈選舉通知。



Attorney 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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.