

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391

The Board of Directors of Harris County Municipal Utility District No. 391 will hold a regular meeting on Monday, February 14, 2022, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Review Arbitrage Rebate Report for the Series 2016A Park Bonds.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Engineering matters, including:
  - a. authorize engineer to design facilities in the service area;
  - b. approve plans and specifications and authorize advertisement for bids for construction of water, sewer and drainage;
  - c. review bids and award contract for construction of water, sewer and drainage facilities for the following project;
  - d. approve pay estimates, change orders and final acceptance as appropriate, for construction of water, sewer and drainage facilities;
    - i. wastewater treatment plant expansion;
  - e. deeds, easements, consent to monument encroachment, requests for service or utility commitment letters;
  - f. wastewater reuse program feasibility, including water user agreements; and
  - g. sanitary sewer televising and cleaning.
7. Lake and turf management report, including approval of proposals for necessary repairs or replacements, improvements, or renewal of permits.
8. Master parks plan and future park development, including:
  - a. authorize design of projects and authorize advertisement for bids, if any;
  - b. review bids and award contracts; and
  - c. approve pay estimates, change orders and final acceptance as appropriate, for the following:
    - i. irrigation enhancements for Louetta Road medians.
9. Operation of District facilities, including:
  - a. billings, repairs and maintenance; and
  - b. conduct hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Garbage collection matters.
11. Report regarding development in the District.
12. Security report.
13. Website matters.

14. 2022 Directors Election, including:
  - a. adopt Order Calling Directors Election; and
  - b. authorize Notice of Election.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 391 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Municipales Nro. 391 Del Condado de Harris, llevará a cabo una asamblea ordinaria el lunes 14 de febrero de 2022 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Neches, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

14. Elección de Directores de 2022, incluyendo:
  - a. adoptar una Orden Para Convocar una Elección de Directores; y
  - b. autorizar el Aviso de Elección.

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## THÔNG BÁO HỌP

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 391 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Số 391 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Năm, ngày 14 tháng Hai, 2022, lúc 12 sáng, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong phòng Neches Room, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

14. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
  - a. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
  - b. phê Chuẩn Thông Báo Bầu Cử.

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## 會議公告

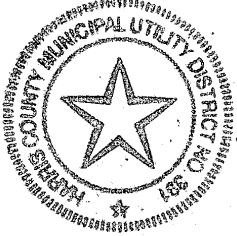
### HARRIS COUNTY第391號市政公用事業區

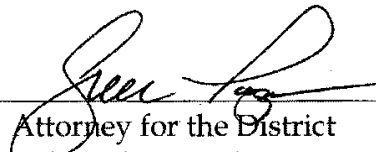
Harris County 第391號市政公用事業區理事會將於2022年2月14日，星期一，中午12:00，在Allen Boone Humphries Robinson LLP辦公室，(3200 Southwest Freeway, Suite 2600, Neches 會議室, Houston, Texas) 會議室，召開普通會議，討論並執行下列適當之事項：

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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.

14. 2022 年董事選舉，包括：
- a. 採納關於舉行董事選舉的命令；以及
  - b. 授權發佈選舉通知。



  
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Attorney for the District  
Abogado para el Distrito  
Luật sư đại diện Cơ Quan  
地區律師