

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, March 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
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. Adopt Resolution Concerning Exemptions from Taxation.
7. 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.
8. Lake and turf management report, including approval of proposals for necessary repairs or replacements, improvements, or renewal of permits.
9. 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.
10. 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.

11. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
12. Conduct Annual Review of Drought Contingency Plan.
13. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
14. Garbage collection matters.
15. Report regarding development in the District.
16. Security report.
17. Website matters.
18. 2022 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.

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 marzo 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:

18. Elección de Directores de 2022, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

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 Ba, 2022, lúc 12 sáng, tại các văn phòng của Allen Boone

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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.

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:

18. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
 - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
 - c. Cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.

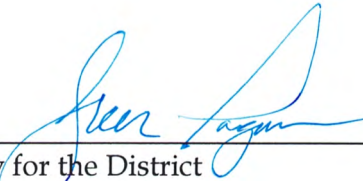
會議公告

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3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：

18. 2022 年董事選舉，包括
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令；以及
 - c. 授權取消郡選舉服務合約。





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