

## 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, May 17, 2022, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of prior meetings.
3. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, depository pledge agreements, and amendment of budget, if necessary.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
6. Operation of District facilities, including billings, repairs, maintenance, and amendment of Rate Order, if appropriate.
7. 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.
8. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
9. City of Houston industrial user permitting matters.
10. Maintenance of detention ponds and District facility sites, including proposals for additional work.
11. Development matters.
12. 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. traffic signal at Greens Crossing Boulevard and Fallbrook Drive;
  - b. drainage and paving for Fallbrook Drive Street Dedication Section 2;
  - c. water well no. 3;
  - d. water well no. 3 water line extension;
  - e. lift station no. 1 rehabilitation;
  - f. Greens Crossing detention basin expansion;

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.

- g. next phase of District facilities;
  - h. update on Greens Crossing Drainage System ATLAS 14 Analysis;
  - i. capital improvement plan;
  - j. proposals for engineering services;
  - k. deeds, easements, consents to encroachment, access agreements, pipeline crossing reimbursement and encroachment agreements, requests for service, utility commitment letters, and appraisals; and
  - l. update on bond application no. 10.
13. Capital budgets, letter financing agreements, collateral account agreements, site development agreements, and infrastructure work letter agreements.
  14. 2022 Directors Election, including:
    - a. approve and distribute Certificates of Election; and
    - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
  15. Reorganize Board and elect officers.
  16. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
  17. Meeting schedule and items for inclusion on next agenda.

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**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 17 de mayo 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 Trinity, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

14. Elección de Directores de 2022, incluyendo:
  - a. aprobar y distribuir Certificados de Elección.
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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## 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 1c Thứ Ba, ngày 17 tháng Năm, 2022, lúc 11 sáng tại văn phòng Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, trong phòng Hội Nghị, Houston, Texas, để thảo luận về, nếu thích hợp, các thể chế tiến hành các vấn đề sau đây:

14. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
  - a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
  - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

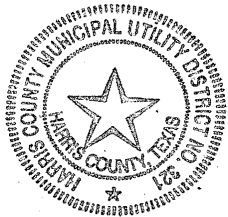
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### 會議公告

#### 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 5 月 17 日 (週三) 中午 11:00, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas) 召開例會, 討論並在適當時執行以下事:

14. 2022 年董事選舉, 包括
  - a. 批准並頒發選舉證書; 以及
  - b. 批准董事的宣誓聲明、保證書和就職宣言



Attorney for the District

Abogado del Distrito

Biện lý Khu vực

地區檢察官

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