

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, July 19, 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. \$4,760,000 Unlimited Tax Park Bonds, Series 2022, including:
 - a. review bids and award sale of the District's \$4,760,000 Unlimited Tax Park Bonds, Series 2022;
 - b. adopt Resolution Authorizing the Issuance of the District's \$4,760,000 Unlimited Tax Park Bonds, Series 2022;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. 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;
 - g. approve payment to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, depository pledge agreements, and amendment of budget, if necessary.
5. Budget for fiscal year end September 30, 2023.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
7. Adopt Resolution Regarding Development Status for 2022 Tax Year.
8. Operation of District facilities, including billings, repairs, maintenance, and amendment of Rate Order, if appropriate.
9. 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.
10. Update on Emergency Preparedness Plan for District facilities.
11. City of Houston industrial user permitting matters.
12. Maintenance of detention ponds and District facility sites, including proposals for additional work.

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.

13. Development matters.
14. 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. lift station no. 1 rehabilitation;
 - d. Greens Crossing detention basin expansion;
 - e. water well no. 3;
 - f. water well no. 3 water line extension;
 - g. next phase of District facilities;
 - h. capital improvement plan;
 - i. proposals for engineering services; and
 - j. deeds, easements, consents to encroachment, access agreements, pipeline crossing reimbursement and encroachment agreements, requests for service, utility commitment letters, and appraisals.
15. Capital budgets, letter financing agreements, collateral account agreements, site development agreements, and infrastructure work letter agreements.
16. Meeting schedule and items for inclusion on next agenda.



A handwritten signature in blue ink, which appears to read "Robert A. Sale".

Attorney for the District

Harris County Municipal Utility District No. 321 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), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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