

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, March 19, 2024, 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. Financial and bookkeeping matters, including payment of the bills, review of investments, depository pledge agreements, and amendment of budget, if necessary.
4. Annual Review of Procedures for Continuing Disclosure Compliance.
5. Tax assessment and collections matters, including payment of tax bills, installment agreements, delinquent tax collections, depository pledge agreements, and requests for estimates of taxable value.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Operation of District facilities, including billings, repairs, maintenance, payment processing agreement matters, and amendment of Rate Order, if appropriate.
8. 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.
9. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
10. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan.
11. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
12. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
13. City of Houston industrial user permitting matters.
14. Maintenance of detention ponds and District facility sites, including proposals for additional work.
15. Development matters.
16. 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. water well no. 3 driveway;

- b. water well no. 3;
 - c. water well no. 3 water line extension;
 - d. next phase of District facilities;
 - e. capital improvement plan;
 - f. lead service line inventory;
 - g. water plant no. 1 rehabilitation to GST No. 1 and 2 and HPT no. 1 and 2;
 - h. proposals for engineering services; and
 - i. deeds, easements, consents to encroachment, access agreements, pipeline crossing reimbursement and encroachment agreements, requests for service, utility commitment letters, and appraisals.
17. Capital budgets, letter financing agreements, collateral account agreements, site development agreements, and infrastructure work letter agreements.
18. 2024 Directors Election, including:
- a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
19. 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 19 de marzo de 2024, 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:

- 18. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

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 Ba, ngày 19 tháng Ba, 2024, 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, cơ chế cải tiến hình thức vấn đề sau đây:

18. Cuộc Bầu Cử Giám Đốc 2024, 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; và
 - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vu.

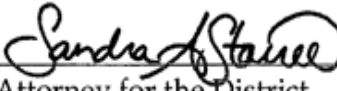
會議公告

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 2024 年 3 月 19 日（週二）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項：

18. 2024 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；以及
 - 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。




Attorney for the District

Abogado del Distrito

Biện lý Khu vực

地區檢察官

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).

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.
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