

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, January 20, 2026, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Bernard Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Minutes of prior meetings.
3. Approve audit for fiscal year end September 30, 2025.
4. Renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
5. Review Arbitrage Rebate Report for the Series 2015 Road Bonds.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, and depository pledge agreements.
7. Accept annual disclosure statements for Investment Officer and bookkeeper.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
10. 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.
11. Operation of District facilities, billings, repairs, maintenance, proposals for certain improvements, and amendment of Rate Order.
12. 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.
13. City of Houston industrial user permitting matters.
14. Maintenance of detention ponds and District facility sites, including proposals for additional work.
15. 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 plant no. 1 canopy installation for chemical tanks;
 - b. water well no. 3;
 - c. next phase of District facilities;

- d. capital improvement plan;
 - e. proposals for engineering services; and
 - f. deeds, easements, consents to encroachment, access agreements, pipeline crossing reimbursement and encroachment agreements, requests for service, utility commitment letters, and appraisals.
16. Development matters.
17. 2026 Directors Election, including:
- a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption;
 - d. set pay for election officials;
 - e. adopt Order Calling Directors Election; and
 - f. authorize Notice of Election.
18. Annual Report regarding Post-Issuance Compliance Policy.
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 20 de enero de 2026 a las 11:30 a.m.** en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, en el salón, Suite 2400, San Bernard Conference Room, Houston, Texas 77027, para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

17. Elección de Directores de 2026, incluyendo:
- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. adoptar una Orden Para Convocar una Elección de Directores;
 - d. autorizar el Aviso de Elección;

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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.

- e. adoptar una Orden Para Convocar una Elección de Directores; y
- f. autorizar el Aviso de Elección.

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 11 giờ 30 trưa thứ Ba, 20 tháng Một, 2026 tại văn phòng Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong phòng San Bernard Conference Room, Houston, Texas 77027, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

- 17. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2026;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - d. quy định mức lương của các viên chức bầu cử;
 - e. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - f. phê Chuẩn Thông Báo Bầu Cử.

會議公告

HARRIS COUNTY 第 321 號市政公用事業區

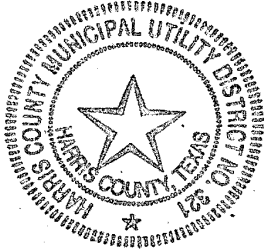
Harris County 第 321 號市政公用事業區理事會將於 2026 年 1 月 20 日, 週二, 中午 11:30, 在 Allen Boone Humphries LLP 辦公室, 3200 Southwest Freeway, Suite 2400, San Bernard Conference Room 會議室, 召開普通會議, 討論並執行下列適當之事項:

- 17. 2026 年董事選舉, 包括
 - a. 採納關於在 2026 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」;
 - c. 考慮使用電子投票系統並授權發佈豁免通知;

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- d. 設定選舉官員的薪資；
- e. 採納關於舉行董事選舉的命令；以及
- f. 授權發佈選舉通知。



/s/ *Elizabeth Cone*

Attorney for the District

Abogado del Distrito

Biên 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).

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