

## 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, January 12, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Allen Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Discuss security report.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and Bookkeeper.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Discuss accounts for streetlights on Louetta Road, Cypresswood Drive, Mueschke Road, and Cypress Rosehill Road.
9. Update on new development adjacent to the District, including development schedule and public communication.
10. 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 as appropriate;
  - d. approve pay estimates, change orders and final acceptance as appropriate, for construction of water, sewer and drainage facilities; and
  - e. deeds, easements, consent to monument encroachment, requests for service or utility commitment letters.
11. Lake and turf management report, including approval of proposals for necessary repairs or replacements, improvements, renewal of permits, or landscaping agreements.
12. Master parks plan and future park development, including:
  - a. authorize design of projects and authorize advertisement for bids;
  - b. review bids and award contracts;

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.

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.

- c. approve pay estimates, change orders and final acceptance as appropriate, including:
  - i. sidewalk enhancements;
  - ii. lighting around the lakes; and
  - iii. perimeter fencing.
- 13. 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.
- 14. Garbage collection matters.
- 15. Website matters, community outreach, and social media posting policy.
- 16. Update from Board committees.
- 17. Discuss meeting schedule, future agenda items, and location, including Recreation Center Rental Agreement with Villages of Cypress Lakes Community Association and authorize appropriate action.
- 18. 2026 Directors Election, including;
  - a. adopt Resolution Designating an Agent of 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; and
  - d. set pay for election officials.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 391 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Pùblicos Municipales Nro. 391 del Condado de Harris llevará a cabo una asamblea ordinaria el lunes 12 de enero de 2026 a las 12:00 p.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Sala Allen, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 18. 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;

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- b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
- c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención; y
- d. establecer el pago de los funcionarios electorales.

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## THÔNG BÁO HỌP

### CƠ QUAN DỊCH VỤ TIỆN ÍCH THÀNH PHỐ SỐ 391 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố số 391 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Hai, ngày 12 tháng Một, 2026, lúc 12:00 sáng, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Allen Room, Houston, Texas, để thảo luận, và nếu thích hợp sẽ thực hiện các công việc sau đây:

- 18. 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; và
  - d. quy định mức lương của các viên chức bầu cử.

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## 會議通知

### HARRIS 縣市政公用事業區第 391 區

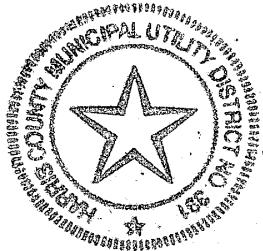
Harris 縣市政公用事業區第 391 區董事會將於 2026 年 1 月 12 日（週一）中午 12:00，在 Allen Boone Humphries Robinson LLP 辦公室（地址：3200 Southwest Freeway, Suite 2500, Allen Room, Houston, Texas）召開例會，討論並在適當時執行以下事項：

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18. 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；以及
- d. 設定選舉官員的薪資。



  
Greer Lagan  
Attorney for the District  
Abogado del Distrito  
Luật sư đại diện Cơ Quan  
地區代表律師

\* Please note that this meeting will be conducted via teleconference and videoconference. Note that due to "Zoom Bombing", for security measures, to participate, you must register which can be done at: <https://us02web.zoom.us/meeting/register/sroG7xIHQ0qz8HpZRUIU2g>. Once registration is complete, a telephone number to join via teleconference, a link to join via videoconference, and a password for each will be provided.

*Harris County Municipal Utility District No. 391 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 the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.*

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