

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 17, 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. Financial and bookkeeping matters, including payment of the bills, review of investments, and depository pledge agreements.
4. Authorize filing of the annual report in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Annual review of Procedures for Continuing Disclosure Compliance.
6. 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.
7. Operation of District facilities, billings, repairs, maintenance, proposals for certain improvements, and amendment of Rate Order.
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. Conduct Annual Review of Drought Contingency Plan and Water Conservation Plan.
10. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
11. City of Houston industrial user permitting matters.
12. Maintenance of detention ponds and District facility sites, including proposals for additional work.
13. 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.
14. Development matters.
 15. Meeting schedule and items for inclusion on next agenda.
 16. 2026 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.

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 marzo 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:

16. Elección de Directores de 2026, 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 11 giờ 30 trưa thứ Ba, 17 tháng Ba, 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:

16. Cuộc Bầu Cử Giám Đốc 2026, 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 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 3 月 17 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:

16. 2026 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。



/s/ Elizabeth Cone

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).

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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