

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319

The Board of Directors of Harris County Municipal Utility District No. 319 will hold a regular meeting on Thursday, April 16, 2026, at 12:00 p.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

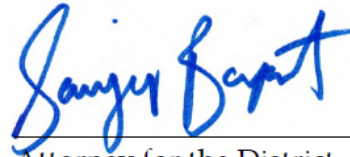
1. Public comment.
2. Approve minutes.
3. Authorize auditor to conduct audit for fiscal year end April 30, 2026.
4. Security services, including discuss coverage in the District.
5. Financial and bookkeeping matters, including payment of bills.
6. Adopt budget for fiscal year end April 30, 2027.
7. Consider software for diversification of funds.
8. Terminate Municipal Advisory Services Agreement with Robert W. Baird & Co. Incorporated and engage Cedar Creek Municipal Advisors, LLC as the District's Financial Advisor.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, estimate of value requests, and payment of tax bills.
10. Operation of District facilities, including billings, repairs, and maintenance, hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
11. Approve amendment to operator Service Contract.
12. Website communications matters.
13. Engineering matters, including design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, and Pay Estimates and Change Orders, accept project, and direct engineer to notify insurance company of new facility for the following, as appropriate:
 - a. water, sewer and drainage facilities to serve Dellrose, Section 19;
 - b. water, sewer and drainage facilities to serve Dellrose, Section 20;
 - c. paving to serve Dellrose, Section 20;
 - d. wastewater treatment plant expansion, Phase 3;
 - e. water plant no. 2;
 - f. deeds and easements;
 - g. consider proposals related to road projects;
 - h. approve surplus funds applications; and
 - i. other engineering items.
14. Landscaping improvement projects, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids,

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.

bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, including, if appropriate, for the following:

- a. Dellrose, Section 20 open space.
15. Report from Storm Water Solutions on maintenance in the District, including related agreements and proposals.
16. Discuss Landscape Maintenance Agreement, and take appropriate action.
17. Developer reports.




Attorney for the District