

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, March 19, 2026, at 12:00 p.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Bernard, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comment.
2. Approve minutes.
3. Appointment of new director matters, including:
 - a. accept resignation of Director Palmer and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. 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.
5. Security services, including discuss coverage in the District.
6. Financial and bookkeeping matters, including payment of bills.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, estimate of value requests, and payment of tax bills.
8. 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.
9. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
10. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
11. Conduct Annual Review of Drought Contingency Plan.
12. Approve and authorize operator to file water loss audit.
13. Website communications matters.

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.

14. 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.
15. Landscaping improvement projects, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, 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.
16. Report from Storm Water Solutions on maintenance in the District, including related agreements and proposals.
17. Developer reports.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 319 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 319 del Condado de Harris llevará a cabo una asamblea ordinaria el jueves 19 de marzo de 2026, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sala San Bernard, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

4. 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;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

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THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 319 QUẬN HARRIS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 319 Quận Harris, Texas sẽ tổ chức một cuộc họp thường kỳ vào thứ Năm, ngày 19 tháng Ba, 2026 lúc 12:00 chiều, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Bernard Room, Houston, Texas, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

4. 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 Vụ.

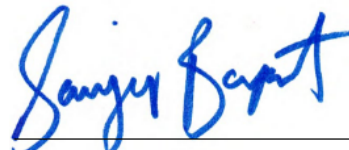
會議通知

HARRIS 郡市政公用事業區第 319 區

Harris 郡市政公用事業區第 319 區董事會將於 2026 年 3 月 19 日 (週四) 中午 12:00, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway, Suite 2400, San Bernard Room, Houston, Texas) 召開例會, 討論並在適當時執行以下事項:

4. 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。





Attorney for the District

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