

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, May 21, 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. 2026 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Open Meetings Act and Public Information Act Training Requirements.
6. 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.
7. Cybersecurity and artificial intelligence training requirements.
8. Security services, including discuss coverage in the District.
9. Financial and bookkeeping matters, including payment of bills.
10. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, estimate of value requests, and payment of tax bills.
12. 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.
13. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
14. Website communications matters.
15. 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;

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.

- 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.
16. 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.
 17. Report from Storm Water Solutions on maintenance in the District, including related agreements and proposals.
 18. Discuss Landscape Maintenance Agreement, and take appropriate action.
 19. 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 21 de mayo de 2026, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sala Blanco, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 21 tháng Năm, 2026 lúc 12:00 chiều, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

3. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.


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 5 月 21 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:

3. 2026 年董事選舉, 包括:
 - a. 批准並頒發選舉證書; 以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。




Attorney for the District

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.