

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, January 15, 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. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the 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;
 - d. set pay for election officials
 - e. adopt Order Calling Directors Election; and
 - f. authorize Notice of Election.
4. Security services, including discuss coverage in the District.
5. Financial and bookkeeping matters, including payment of bills.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Annual report regarding Post-Issuance Compliance Policy.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, estimate of value requests, and payment of tax bills.
9. Review garbage collection contract CPI adjustment proposal and adopt Amended Rate Order, if appropriate.
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. Website communications matters.
12. Authorize renewal of District's insurance policies.
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:

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.

- 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, 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. Developer reports.

AVISO DE ASAMBLEA

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

La Junta Directiva del Distrito de Servicios Pùblicos Municipales Nro. 319 del Condado de Harris llevará a cabo una asamblea ordinaria el jueves 15 de enero 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:

3. 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;
 - 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

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el aviso de exención;

- d. establecer el pago de los funcionarios electorales;
- e. adoptar una Orden Para Convocar una Elección de Directores; y
- f. autorizar el Aviso de Elección.

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 15 tháng Một, 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:

3. 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;
 - d. quy định mức lương của các viên chức bầu cử;
 - e. thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - f. phê chuẩn Thông Báo Bầu Cử.

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 1 月 15 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：

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3. 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；
 - d. 設定選舉官員的薪資；
 - e. 採納關於舉行董事選舉的命令，以及
 - f. 授權發佈選舉通知。



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

Harris County Municipal Utility District No. 319 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 about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices).

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