

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319

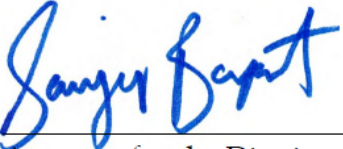
The Board of Directors of Harris County Municipal Utility District No. 319 will hold a regular meeting on Thursday, September 17, 2026, at 12:00 p.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comment.
2. Approve minutes.
3. Security services, including discuss coverage in the District, consider proposals for same, and ratify approval of Interlocal Agreement for Law Enforcement Services.
4. Financial and bookkeeping matters, including payment of bills.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
6. Review, revise and adopt a Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, estimate of value requests, and payment of tax bills.
8. Discuss 2026 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. 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.
10. Website communications matters.
11. 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.

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.

12. 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, if appropriate.
13. Report from Storm Water Solutions on maintenance in the District, including related agreements and proposals.
14. Discuss Landscape Maintenance Agreement, and take appropriate action.
15. Developer reports.





Attorney for the District