

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383

The Board of Directors of Harris County Municipal Utility District No. 383 will hold a regular meeting on **Wednesday, January 7, 2026, at 12:00 p.m.**, at the offices of Municipal Accounts & Consulting, L.P., 1281 Brittmoore Road, Houston, Texas 77043, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
  - a. Approve minutes.
  - b. Development in the District and elsewhere in Gleannloch Farms.
  - c. Tax assessment and collection matters, including delinquent tax collections and payment of tax bills.
  - d. Annual Report regarding Post-Issuance Compliance Policy.
  - e. Financial and bookkeeping matters, including:
    - i. payment of bills and review of investments; and
    - ii. accept annual disclosure statements for Investment Officer and bookkeeper.
  - f. Garbage and recycling matters.
  - g. Operation of District facilities, including:
    - i. billings, repairs and maintenance, customer correspondence, and message language on water bills; and
    - ii. sanitary sewer video inspection program and repairs.
  - h. District park matters, community improvement projects, and related coordination with community association.
  - i. Channel and pond maintenance, including detention and drainage facilities report.
  - j. District website and communication matters.
3. NON-CONSENT AGENDA
  - a. Items removed from Consent Agenda.
  - b. 2026 Directors Election, including:
    - i. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
    - ii. authorize Notice of Deadline to File Applications for Place on the Ballot;
    - iii. consider use of electronic voting system and authorize notice of exemption; and
    - iv. set pay for election officials.
  - c. Additional tax matters.

- d. Storm Water Management Plan matters, including proposals for work.
- e. Additional channel and pond maintenance, including proposals for work.
- f. Update on waterline loop easement acquisition matters and take appropriate action.
- g. Engineering matters, including:
  - i. authorize design of District facilities;
  - ii. approve plans and specifications and authorize advertisement for bids for construction projects, including:
    - aa. waterline loop;
  - iii. review bids and award contracts;
  - iv. approve pay estimates, change orders, and final acceptance as appropriate, for construction projects, including:
    - aa. third water well;
    - bb. water and sanitary sewer facilities to serve NewQuest retail tract;
    - cc. wastewater treatment plant improvements;
    - dd. water plant nos. 1 and 2 improvements;
    - ee. lift station nos. 1 and 2 improvements;
  - v. deeds, easements, execution of plats, consents to encroachment requests for annexation and/or service, utility commitment letters, and wastewater service contracts;
  - vi. capital improvement plan, including project funding;
  - vii. District drainage matters;
  - viii. NewQuest detention pond, including maintenance and appraisal;
  - ix. approve Agreement for Professional Services, if appropriate; and
  - x. other engineering matters, including:
    - aa. nutria removal; and
    - bb. Boudreaux Road realignment.
- h. Review developer reimbursement matters and authorize preparation of developer reimbursement report.
- i. Additional financial and bookkeeping matters.
- j. Consider approving amended and restated agreement with Municipal Information Services and take appropriate action.
- k. North Harris County Regional Water Authority ("NHCRWA") matters.
- l. Additional operating matters, including:
  - i. Phase 1 sanitary sewer manhole survey;
  - ii. Phase 5 sanitary sewer repairs;
  - iii. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
  - iv. write-off of delinquent charges.

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.

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.

- m. Authorize execution of letter agreement with Gleannloch Farm Community Association for District contribution towards eligible projects/costs.
- n. Reports from Directors and District consultants on District matters.
- o. Annual cybersecurity and artificial intelligence training.
- p. Attorney's report, including:
  - i. review District Information Kit.

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## AVISO DE ASAMBLEA

### DISTRITO MUNICIPAL NRO. 383 DE SERVICIO PUBLICO DEL CONDADO DE HARRIS

La Junta Directiva del Distrito Municipales Nro. 383 de Servicios Públicos Del Condado De Harris, llevará a cabo una asamblea ordinaria el miércoles 7 de enero de 2026, a las 12:00 p.m., en las oficinas de Municipal Accounts & Consulting, L.P., ubicadas en 3200 Southwest Freeway, 1281 Brittmoore Road, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3. b. Elección de Directores de 2026, incluyendo:
  - i. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
  - ii. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - iii. considerar el uso de un sistema de votación electrónico y autorizar el avisode exención; y
  - iv. establecer el pago de los funcionarios electorales.

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## THÔNG BÁO HỌP

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 383 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Số 383 Quận Harris, sẽ tổ chức một cuộc họp thường lệ vào thứ Tư, **ngày 7 tháng Một, 2026, lúc 12:00 giờ chiều**, tại các văn phòng của Municipal Accounts & Consulting, L.P., 1281 Brittmoore Road, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

- 3. b. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
  - i. 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;

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- ii. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
- iii. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ; và
- iv. quy định mức lương của các viên chức bầu cử.

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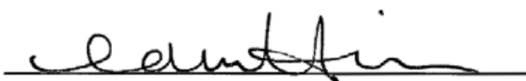
## 會議公告

### HARRIS COUNTY 第 383 號市政公用事業區

Harris County 第 383 號市政公用事業區理事會將於 2026 年 1 月 7 日, 週二, 下午 12:00, 在 Municipal Accounts & Consulting, L.P 辦公室, 1281 Brittmoore Road 室, 召開普通會議, 討論並執行下列適當之事項:

- 3. b. 2026 年董事選舉, 包括
  - i. 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;
  - ii. 授權發佈「申請選票席位截止日期通知」;
  - iii. 考慮使用電子投票系統並授權發佈豁免通知; 以及
  - iv. 設定選舉官員的薪資.



  
 Attorney for the District

*Harris County Municipal Utility District No. 383 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 the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.*

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