

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188

The Board of Directors of Harris County Municipal Utility District No. 188 will hold a regular meeting on **Wednesday, January 21, 2026, at 12:00 noon**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, on the **25th Floor, in the Allen Conference Room**, Houston, Texas, 77027, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of prior meetings.
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. 2026 Bond Election(s), including:
 - a. adopt Resolution Designating an Agent of the Secretary of Board of Directors During the 2026 Bond Election(s) Period;
 - b. adopt Order Calling Bond Election(s);
 - c. authorize Notice of Election;
 - d. authorize Notice and Writ of Election;
 - e. consider use of electronic voting system and authorize notice of exemption;
 - f. authorize preparation and posting of Voter Information Document; and
 - g. authorize posting of early voting and election day roster.
5. Engineering Bond report.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Detention pond improvement matters, including update on erosion repair, drain pipe replacement, and fountain repairs.
9. Storm water quality management matters.

10. Tax assessment and collections matters, including installment agreements, payment of tax bills, placement of aged tax accounts on reserve list, and delinquent tax collections.
11. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. amend Rate Order, if necessary; and
 - c. update on facility maintenance matters.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service, including discuss delinquent tax accounts.
13. Update on utility rate study.
14. Homeowners Association matters.
15. Copperfield sewage treatment plant operations matters.
16. Engineering matters, including District project and financing information schedule, authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company of completed projects, as appropriate, for the following:
 - a. construction of water plant no. 2, including adopt Resolution Expressing Intent to Reimburse;
 - b. lift station no. 1 rehabilitation;
 - c. updated Capital Improvement Plan; and
 - d. deeds, easements, abandonment of easements, and/or consents to encroachment.
17. Annexation and out-of-district service requests.
18. West Harris County Regional Water Authority ("WHCRWA") matters, including approve Completion and Submittal of Water Usage Reporting Form to the WHCRWA.
19. Website and communication services and authorize appropriate action.
20. Meeting schedule and items for inclusion on next agenda.

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 188 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 188 del Condado de Harris llevará a cabo una asamblea ordinaria el **miércoles 21 de enero de 2026 a las 12:00 del mediodía**, en las oficinas de Allen Boone Humphries Robinson LLP,

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.

3200 Southwest Freeway, Suite 2500, Salón Allen, Houston, Texas, 77027, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección(es) de Bonos de 2026, que incluye:
 - 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 el avisode 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.
4. Elección de Bonos de 2026, incluyendo:
 - a. adoptar una Resolución para Designar un Agente del Secretario de la Junta Directiva durante el Periodo de Elección(es) de Bonos de 2026;
 - b. adoptar una Orden Para Convocar una Elección de Bonos;
 - c. autorizar el Aviso de Elección;
 - d. autorizar el aviso y mandato de elección;
 - e. considerar el uso de un sistema de votación electrónico y autorizar el avisode exención;
 - f. autorizar la preparación y publicación del documento con informaciónpara los votantes; y
 - g. autorizar la publicación de la lista de votación anticipada y del día de elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 188 QUẬN HARRIS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 188 Quận Harris, Texas sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Tư, ngày 21 tháng Một, 2026 lúc 12:00 chiều**, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500,

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Allen Room, Houston, Texas, 77027, 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.
4. (Các) Cuộc Bầu Cử Trái Phiếu Năm 2026, bao gồm;
 - a. thông qua Nghị Quyết Bỏ Nhiệm một Đại Diện Thư Ký của Ban Giám Đốc Trong Thời Gian của (các) Cuộc Bầu Cử Trái Phiếu năm 2026;
 - b. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc;
 - c. phê Chuẩn Thông Báo Bầu Cử;
 - d. phê Chuẩn Thông Báo và Văn Bản Bầu Cử;
 - e. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn;
 - f. cho Phép Chuẩn Bị và Niêm Yết Tài Liệu Thông Tin dành cho Cử Tri; và
 - g. phê chuẩn việc niêm yết danh sách ngày bầu cử và bỏ phiếu sớm.

會議通知

HARRIS 郡市政公用事業區第 188 區

Harris 郡市政公用事業區第 188 區董事會將於 2026 年 1 月 21 日 (週三) 中午 12:00 , 在 Allen Boone Humphries Robinson LLP 辦公室 (地址 : 3200 Southwest Freeway, Suite 2500, Allen Room, Houston, Texas, 77027) 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. 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

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- f. 授權發佈選舉通知.
- 4. 2026 年債券發行，包括：
 - a. 採納關於在 2026 年債券選舉期間委任董事會秘書之代理人的決議；
 - b. 採納關於舉行董事選舉的命令；
 - c. 授權發佈選舉通知；
 - d. 授權發佈選舉通知及選舉令；
 - e. 考慮使用電子投票系統並授權發佈豁免通知；
 - f. 授權準備和發布選民信息文件；以及
 - g. 授權發布提前投票和選舉日名冊。





Attorney for the District

Harris County Municipal Utility District No. 188 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), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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