

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

The Board of Directors of Harris County Municipal Utility District No. 365 will hold a regular meeting on **Thursday, December 16, 2021, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, San Jacinto Conference Room**, Houston, Texas 77027*, to discuss and, if appropriate, act upon the following items:

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 Regular Agenda.

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills, review of investments.
3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Operator's report of District water, sanitary sewer, and stormwater facilities, including billings, and repairs and maintenance.
5. Engineer's report, including:
 - a. utility availability requests.

REGULAR AGENDA:

6. Public comment.**
7. Approve audit for fiscal year end August 31, 2021.
8. Renewal of District's Interlocal Agreement for Law Enforcement Services with Harris County Sheriff's Department.
9. Energy Pricing Report and authorize appropriate action.
10. Additional bookkeeping matters, including Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
11. Additional tax assessment and collection matters.
12. Consider Smart Meter matters.
13. Additional operating matters.
14. Hearing on termination of water service to delinquent customers and authorize termination of service.
15. Additional Engineering matters, including:
 - a. design of projects and authorize advertisement for bids;
 - b. review bids and award contract, if applicable, including Water Plant Coating project;

- c. approve pay estimates, change orders, and final acceptance, if applicable, for the following:
 - i. expansion of wastewater treatment plant.
- d. deeds, easements, and encroachments; and
- e. other engineering matters.
- 16. Reclaimed water system.
- 17. Public communications.
- 18. Recreational and landscape facilities.
- 19. Attorney's Report, including:
 - a. review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No.; and
 - b. adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
- 20. January 2022 meeting schedule.



/s/ Whitney Higgins
 Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a GoTo Meeting option for members of the public to listen to the meeting and to address the Board during the public comment item. The GoTo Meeting is accessed by <https://global.gotomeeting.com/join/694634053>, or you can dial in using your phone (+1 (646) 749-3122, Access Code (694-634-053)).**

**An opportunity for the public to address the Board for items on or not on the agenda. There will be no deliberation from the Board on public comments.

Harris County Municipal Utility District No. 365 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).

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. 982226