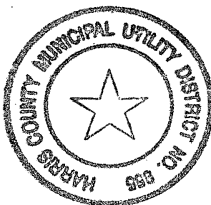


## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 355

The Board of Directors of Harris County Municipal Utility District No. 355 will hold a regular meeting on Friday, December 3, 2021, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Financial and bookkeeping matters, including payment of bills, review of investments, and approve attendance at seminars.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Review and update Eminent Domain Report to the Texas Comptroller.
9. Detention and drainage facilities maintenance and proposals.
10. Engineering matters and proposals, including:
  - a. approve pay estimates, change orders, and final acceptance for construction of Lakeshore Way Drainage Improvements project; and
  - b. any proposals and contracts related to replacement of a flap gate.
11. Water Conservation Project, Phases II and III, including any related proposals and contracts.
12. Contract matters, including any amendments, assignments, notices, communications, or presentations regarding the District's contracts with the Lakes of Parkway Homeowners Association and the District's electricity contract.
13. Meeting schedule.



/s/Greer Pagan  
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 telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (888) 808-6929, Access Code: 6732258.**