

**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, January 7, 2022, 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. Approve audit for fiscal year end September 30, 2021.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Financial and bookkeeping matters, including payment of bills, review of investments, and approve attendance at seminars.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Annual report regarding Post-Issuance Compliance Policy.
8. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
9. Detention and drainage facilities maintenance and proposals.
10. Engineering matters and proposals, including any proposals and contracts related to replacement of 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. 2022 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contract for election services with Harris County;
  - d. adopt Order Calling Directors Election; and
  - e. authorize Notice of Election.
14. Meeting schedule.

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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.

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.

## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 355 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Municipales Nro. 355 Del Condado de Harris, llevará a cabo una asamblea ordinaria el viernes 7 de enero de 2022, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Trinity, Houston, Texas\*, para discutir y de ser apropiado actuar sobre los siguientes puntos:

13. Elección de Directores de 2022, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. aprobar el contrato de servicios electorales con el Condado de Harris;
  - d. adoptar una Orden Para Convocar una Elección de Directores; y
  - e. autorizar el Aviso de Elección.

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## THÔNG BÁO HỌP

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 355 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Số 355 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Sáu, ngày 7 tháng Một, 2022, lúc 12 giờ trưa, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas\*, để bàn thảo và thực hiện các vấn đề sau đây, nếu thích hợp:

13. Cuộc Bầu Cử Giám Đốc 2022, 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 2022;
  - b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
  - c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris;
  - d. Thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
  - e. Phê chuẩn Thông Báo Bầu Cử.

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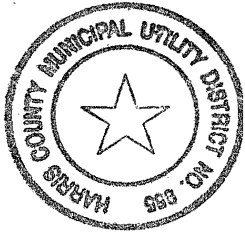
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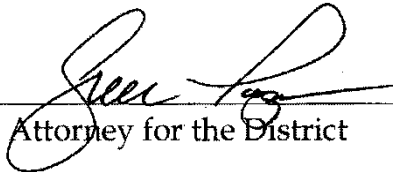
## 會議通知

### HARRIS 縣第 355 號市政公用事業區

Harris 縣第 355 號市政公用事業區管理委員會將於 2022 年 1 月 7 日星期五中午 12:00 假 Allen Boone Humphries Robinson LLP 律師事務所 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas\* 舉行例會。屆時將討論並酌情議決以下事項：

13. 2022 年董事選舉，包括：
  - a. 採納關於在 2022 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. 授權與 Harris 郡簽署選舉服務合約；
  - d. 採納關於舉行董事選舉的命令；以及
  - e. 授權發佈選舉通知。



  
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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.**

**\* La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está poniendo a disposición la opción de participar por teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es (888) 808-6929, Código de acceso: 6732258.**

**\* Ban Giám Đốc sẽ tiến hành một cuộc họp theo hình thức có mặt trực tiếp tại địa điểm họp thực tế của Ban Giám Đốc. Với các mức độ lây lan hiện tại của trường hợp khẩn cấp đại dịch vi-rút COVID-19, Ban Giám Đốc có cung cấp một phương tiện hỗ trợ là tùy chọn tham gia qua điện thoại cho các thành viên công chúng muốn lắng nghe cuộc họp và phát biểu ý kiến với Ban Giám Đốc. Số điện thoại là (888) 808-6929, Mã Truy Cập: 6732258.**

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\* 董事會將在其實際會議地點舉行面對面會議。作為此次 COVID-19 病毒流行緊急情況下的當前傳播水平的一種便利，董事會為公眾提供電話選項，以聽取會議並向董事會發表講話。電話號碼是 (888) 808-6929，訪問代碼：6732258。

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