

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, January 20, 2022, 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.

REGULAR AGENDA:

5. Public comment.**
6. 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. consider use of electronic voting system and authorize notice of exemption;
 - e. set pay for election officials;
 - f. adopt Order Calling Directors Election; and
 - g. authorize Notice of Election.
7. Renewal of District's Interlocal Agreement for Law Enforcement Services with Harris County Sheriff's Department.
8. Energy Pricing Report and authorize appropriate action.
9. Additional bookkeeping matters, including accept annual disclosure statement for Investment Officer and Bookkeeper.
10. Additional tax assessment and collection matters.
11. Consider Smart Meter matters.
12. Additional operating matters.

13. Hearing on termination of water service to delinquent customers and authorize termination of service.
14. Engineering matters, including:
 - a. utility availability requests;
 - b. design of projects and authorize advertisement for bids;
 - c. review bids and award contract, if applicable, including Water Plant Coating project;
 - d. approve pay estimates, change orders, and final acceptance, if applicable, for the following:
 - i. expansion of wastewater treatment plant.
 - e. deeds, easements, and encroachments; and
 - f. other engineering matters.
15. Reclaimed water system.
16. Public communications.
17. Recreational and landscape facilities.
18. Attorney's Report, including:
 - a. annual report regarding Post-Issuance Compliance Policy;
 - b. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
 - c. annual Review of Procedures for Continuing Disclosure Compliance.
19. February 2022 meeting schedule.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 365 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 365 del Condado de Harris llevará a cabo una asamblea ordinaria el **jueves 20 de enero de 2022 a las 12:00 p.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, en el Salón San Jacinto**, Houston, Texas 77027, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

6. 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;

**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).

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.

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- 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 aviso de 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.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 365 QUẬN HARRIS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 365 Quận Harris sẽ tổ chức một cuộc họp thường kỳ vào **thứ Năm, ngày 16 tháng Một, 2022, lúc 20 giờ chiều**, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, trong San Jacinto**, Houston, Texas, 77027, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

6. 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. 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.

會議通知

HARRIS 郡市政公用事業區第 365 區

Harris 郡市政公用事業區第 365 區董事會將於 **2022 年 1 月 20 日 (週四) 中午 12:00** , 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway,

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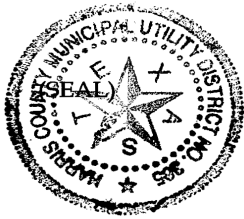
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Suite 2400, San Jacinto, Houston, Texas 77027) 召開例會，討論並在適當時執行以下事項：

6. 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. 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
 - f. 授權發佈選舉通知。



/s/ Whitney Higgins

Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

***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/990326285>, or you can dial in using your phone (+1 (571) 317-3122, Access Code (990-326-285).**

***La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los 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 <https://global.gotomeeting.com/join/990326285>. El número de teléfono es phone (+1 (571) 317-3122, Código de acceso: (990-326-285).**

***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. <https://global.gotomeeting.com/join/990326285> Số điện thoại là (+1 (571) 317-3122 Mã Truy Cập: (990-326-285).**

***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。
<https://global.gotomeeting.com/join/990326285> 電話號碼是 (+1 (571) 317-3122，訪問代碼：(990-326-285)。**

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