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, February 4, 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. Renewal of District's insurance policies.
- 4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 5. Adopt Resolution Concerning Exemptions from Taxation.
- 6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
- 7. Financial and bookkeeping matters, including payment of bills, review of investments, and approve attendance at seminars.
- 8. Accept annual disclosure statements for Investment Officer and bookkeeper.
- 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. Meeting schedule.



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* 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.