

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 **Wednesday, March 23, 2022, at 9:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Pecos 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. Accept resignation of Director Silverman.
7. Appointment of new director, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. reorganize the Board and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
8. Security Report.
9. Recycling Services.
10. Additional bookkeeping matters.
11. Additional tax assessment and collection matters.
12. Consider Smart Meter matters.
13. Water conservation.
14. Discussion of membership in the Cypress Creek Flood Control Coalition and any possible actions.

15. Additional operating matters, including:
 - a. review Critical Load Spreadsheet for District’s facilities and authorize annual filing; and
 - b. conduct Annual Review of Drought Contingency Plan.
16. Hearing on termination of water service to delinquent customers and authorize termination of service.
17. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
18. Engineering matters, including:
 - a. utility availability requests;
 - b. design of projects and authorize advertisement for bids;
 - c. review bids and award contract, if applicable;
 - d. approve pay estimates, change orders, and final acceptance, if applicable, for the following:
 - i. expansion of wastewater treatment plant; and
 - ii. water plant coating project.
 - e. deeds, easements, and encroachments;
 - f. annual review of capital improvement plan; and
 - g. other engineering matters.
19. Reclaimed water system.
20. Public communications.
21. Recreational and landscape facilities, including:
 - a. trail, detention and common area maintenance, including signage, water fountains, and interactive fountain;
 - b. fencing repairs and replacement;
 - c. tree installation, maintenance, and removal; and
 - d. coordination with Coles Crossing Community Association and The Park at Arbordale CA, Inc.
22. Attorney’s Report.
23. 2022 Directors Election, including:
 - a. accept certificate declaring unopposed status of candidates for election to the Board of Directors;
 - b. adopt order cancelling election and declaring unopposed candidates elected to office; and
 - c. authorize cancellation of county contract for election services.
24. April 2022 meeting schedule.

**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.
1004605

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 **miércoles 23 de marzo de 2022 a las 9:00 a.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, en el Salón Pecos**, Houston, Texas 77027, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

23. Elección de Directores de 2022, , que incluye,
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

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 Tư, ngày 23 tháng Ba, 2022, lúc 9 giờ chiều**, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, trong Pecos**, Houston, Texas, 77027, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

23. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
 - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
 - c. cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.

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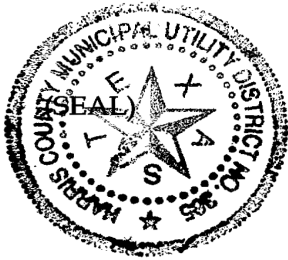
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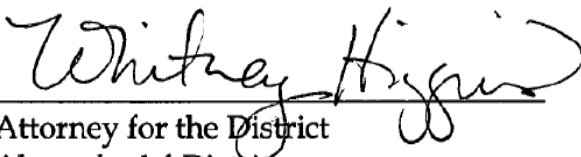
會議通知

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 3 月 23 日 (週三) 中午 9:00 , 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway, Suite 2400, Pecos, Houston, Texas 77027) 召開例會, 討論並在適當時執行以下事項:

23. 2022 年董事選舉。
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書;
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令; 以及
 - c. 授權取消郡選舉服務合約。。




Attorney for the District
Abogado del Distrito
Luaät sö ñaï dieän Cò Quan
地區代表律師

***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://meet.goto.com/331001517>, or you can dial in using your phone (+1 (408) 650-3123), Access Code (331-001-517).**

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