

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, April 21, 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. Additional bookkeeping matters including adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. Additional tax assessment and collection matters.
8. Consider Smart Meter matters.
9. Water conservation.
10. Cypress Creek Flood Control Coalition.
11. Storm Water Solutions LLC matters including consider amendment to contract.
12. Additional operating matters, including:
 - a. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
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;
 - 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; and
 - f. other engineering matters.
- 15. Reclaimed water system.
 - 16. Public communications.
 - 17. Recreational and landscape facilities, including:
 - a. scout events and projects;
 - b. tree trimming and pruning; and
 - c. mowing contract.
 - 18. Attorney's Report, including correspondence with Harris County Flood Control District regarding proposal for Flood Risk Reduction Project.
 - 19. May 2022 meeting schedule.



/s/ Whitney Higgins

Attorney for the District

*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.
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