

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, May 19, 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 Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
7. Additional tax assessment and collection matters, including consider Amendment to contract with Tax Assessor/Collector.
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. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
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. water plant coating project.
- e. deeds, easements, and encroachments; and
- f. other engineering matters.
- 15. Reclaimed water system.
- 16. Annexation matters, including
 - a. approve annexation agreement; and
 - b. authorize engineer to prepare feasibility study.
- 17. Public communications.
- 18. Recreational and landscape facilities.
- 19. 2022 Directors Election, including:
 - a. approve and distribute certificates of election;
 - b. approve Director's Sworn Statements, and Oaths of Office;
 - c. reorganize Board and elect officers; and
 - d. authorize filing of District Registration form with Texas Commission on Environmental Quality.
- 20. Attorney's Report.
- 21. June 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 **martes 19 de mayo de 2022 a las 12:00 p.m.**, en las **Suite 2400, San Jacinto Conference Room**, Houston, Texas 77027, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 19. Elección de Directores de 2022, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

*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.
1019259

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 Ba, ngày 19 tháng Năm, 2022**, lúc 12 giờ chiều, tại văn phòng của **Suite 2400, San Jacinto Conference Room**, Houston, Texas 77027, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

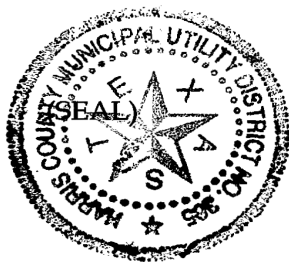
19. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

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 5 月 19 日 (週二) 中午 12:00，在 Allen Boone Humphries Robinson LLP 辦公室 (地址：Suite 2400, San Jacinto Conference Room, Houston, Texas 77027) 召開例會，討論並在適當時執行以下事項：

19. 2022 年董事選舉：
 - a. 批准並頒發選舉證書；以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。



/s/ Whitney Higgins

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

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