

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, August 18, 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. Engage auditor to conduct audit for fiscal year end August 31, 2022.
7. Security matters, including renewal of the District's Interlocal Agreement for Law Enforcement Services with Harris County Sheriff's Department.
8. Additional bookkeeping matters.
9. Additional tax assessment and collection matters.
10. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
11. Water conservation and drainage matters including:
 - a. smart meters;
 - b. Cypress Creek Flood Control Coalition; and
 - c. Houston Galveston Subsidence District.
12. Additional operating matters, including:
 - a. discuss water smart application; and
 - b. review and discuss Drought Contingency Plan and take action related to same, if necessary; adopt Order Adopting Amended and Restated Drought Contingency Plan, if necessary.
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;
 - f. update on bond application; and
 - g. other engineering matters.
15. Reclaimed water system, including approve plans and specifications and authorize advertisement for bid for distribution system.
16. Annexation matters, including authorize engineer to prepare feasibility study.
17. Engage Land Broker.
18. Engage Grant Writer.
19. Public communications, including discuss updates to District website.
20. Community events, including discuss National Night Out.
21. Recreational and landscape facilities.
22. Attorney's Report.
23. September 2022 meeting schedule.
24. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
25. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.



/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. 1038946