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, September 2, 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. Engage auditor to conduct audit for fiscal year end September 30, 2022.
- 4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 5. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
- 6. Financial and bookkeeping matters, including payment of bills, review of investments, and approve attendance at seminars.
- 7. Adopt budget for fiscal year end September 30, 2023.
- 8. Detention and drainage facilities maintenance and proposals.
- 9. Engineering matters and proposals, including:
 - a. any proposals, contracts, invoices, or change orders related to replacement of flap gate; and
 - b. preparation of specifications and Request for Quotation for replacement of irrigation pump stations 100 and 200.
- 10. Water Conservation Project, Phases II and III and authorize appropriate action.
- 11. 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.

12. Meeting schedule.

Attorney for the District

*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.

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