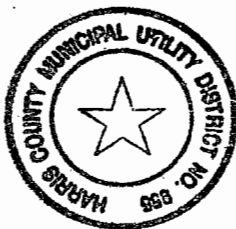


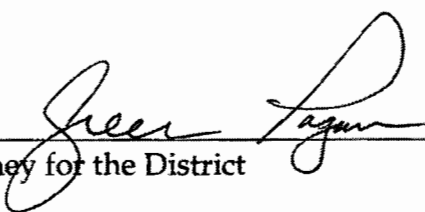
## NOTICE OF MEETING

### 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, December 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. Financial and bookkeeping matters, including payment of bills, review of investments, and approve attendance at seminars.
4. Adopt amended budget for fiscal year end September 30, 2023.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Review and update Eminent Domain Report to the Texas Comptroller.
10. Detention and drainage facilities maintenance and proposals.
11. Engineering matters and proposals, including preparation of specifications and Request for Quotation for replacement of irrigation pump stations 100 and 200.
12. Proposal for website services.
13. Water Conservation Project, Phase III and authorize appropriate action, including approve proposals for conversion of irrigation systems.
14. 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.
15. Meeting schedule.



  
Attorney for the District

1057395

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.