

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, December 15, 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.

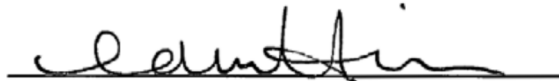
1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills, review of investments.
3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Operator's report of District water, sanitary sewer, and stormwater facilities, including billings, and repairs and maintenance.

REGULAR AGENDA:

5. Public comment.*
6. Approve audit for fiscal year end August 31, 2022.
7. Additional bookkeeping matters, including Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
8. Additional operating matters.
9. Hearing on termination of water service to delinquent customers and authorize termination of service.
10. Additional tax assessment and collection matters.
11. Engineering matters, including:
 - a. utility availability requests;
 - b. design of projects and authorize advertisement for bids for the following:
 - i. Water Well No. 2 rehabilitation project; and
 - ii. drainage channel repairs.
 - 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. reclaimed water system;
 - f. proposal for inspection and maintenance of cathodic protection system at Water Well No. 2;
 - g. deeds, easements, and encroachments;
 - h. unauthorized outfall;
 - i. update on bond application no. 5 and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
 - j. other engineering matters.
- 12. Public communications, including approve Resolution Establishing Communications Committee and Policy.
 - 13. Review and update Eminent Domain Report to the Texas Comptroller.
 - 14. January 2023 meeting schedule.





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. 1069249