

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, January 19, 2023, 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.

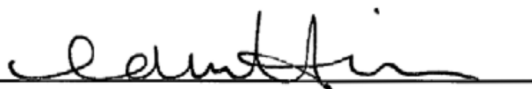
1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills, review of investments.
3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Operator's report of District water, sanitary sewer, and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

REGULAR AGENDA:

5. Public comment.*
6. Additional bookkeeping matters, including:
 - a. accept annual disclosure statement for Investment Officer and Bookkeeper;
 - b. amend budget for fiscal year end August 31, 2023; and
 - c. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
7. Additional operating matters, including:
 - a. Public Utility Commission rules regarding extreme weather emergencies, including issuance of one-time notice to customers and adopt Amended Rate Order.
8. Hearing on termination of water service to delinquent customers and authorize termination of service.
9. Additional tax assessment and collection matters.
10. Engineering matters, including:
 - a. utility availability requests;
 - b. design of District facilities, approve plans and specifications, and authorize advertisement for bids for construction projects, including:
 - i. Water Well No. 2 rehabilitation project;

- ii. drainage channel repairs;
 - c. review bids and award contracts;
 - d. approve pay estimates, change orders, and final acceptance, as appropriate, for construction projects, including:
 - 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
 - j. other engineering matters.
11. Storm Water Solutions LLC matters, including approve proposal for maintenance, as appropriate.
 12. Public communications, including review communications consultant contract, and authorize appropriate action.
 13. Attorney's Report, including:
 - a. annual report regarding Post-Issuance Compliance;
 - b. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
 - c. annual Review of Procedures for Continuing Disclosure Compliance.
 14. February 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 the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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. 1073351