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, January 6, 2023, 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. Approve audit for fiscal year end September 30, 2022.
- 4. Renewal of District's insurance policies.
- 5. Determine whether to implement a District website and request proposals for website services.
- 6. Financial and bookkeeping matters, including payment of bills, review of investments, and approve attendance at seminars.
- 7. Accept annual disclosure statements for Investment Officer and bookkeeper.
- 8. Annual report regarding Post-Issuance Compliance Policy.
- 9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 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. Water Conservation Project, Phase III and authorize appropriate action, including approve proposals for conversion of irrigation systems.
- 13. 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.

14. Meeting schedule.

Attorney for the Distric

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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.

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.