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, March 3, 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. Financial and bookkeeping matters, including payment of bills, review of investments, and approve attendance at seminars.
- 4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 5. Detention and drainage facilities maintenance and proposals.
- 6. Engineering matters and proposals, including preparation of specifications and Request for Quotation for replacement of irrigation pump stations 100 and 200.
- 7. Water Conservation Project, Phase III and authorize appropriate action, including approve proposals for conversion of irrigation systems.
- 8. 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.
- 9. Annual Review of Procedures for Continuing Disclosure Compliance.
- 10. Accept resignation of Director Lower and discuss appointing a new director, including procedures for selection of candidates.
- 11. Meeting schedule.



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Attorney fo	the District	0

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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.