

## 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, May 18, 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. Electricity matters, including:
  - a. consider joining the Texas Reliability Coalition;
  - b. approve Resolution Authorizing Statement of Intent to Participate in Energy Redundancy Program; and
  - c. approve Acclaim Energy Management Agreement.
7. Additional bookkeeping matters, including Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
8. Additional operating matters, including:
  - a. authorize operator to send uncollectable accounts to collection agency;
  - b. review utility rates and, if appropriate, amend Rate Order; and
  - c. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
9. Hearing on termination of water service to delinquent customers and authorize termination of service.

10. Additional tax assessment and collection matters, including review delinquent tax roll and write off accounts, as appropriate.
11. Recreational and landscape matters, including:
  - a. approve pay estimates, change orders, and final acceptance, as appropriate;
  - b. trail, detention and common area maintenance, signage, water fountains, and interactive fountain;
  - c. fencing repairs and replacement; and
  - d. tree installation, maintenance, and removal.
12. 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. 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;
  - j. smart meters; and
  - k. other engineering matters.
13. Nonpotable water system matters, including Nonpotable Water User Agreement.
14. Public communications and community outreach events.
15. June 2023 meeting schedule.



  
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 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.

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. 1099367