

## 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, February 15, 2024, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Room, Houston, Texas, 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, repairs and maintenance.

#### **REGULAR AGENDA:**

5. Public comment.\*
6. Reorganize the Board and authorize execution of District Registration Form.
7. Energy Pricing Report and authorize appropriate action.
8. Additional bookkeeping matters, including:
  - a. approve Director per diems; and
  - b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
9. Additional operating matters, including:
  - a. authorize operator to send uncollectable accounts to collection agency;
  - b. customer contact log;
  - c. consider adopting Amended Drought Contingency Plan; and
  - d. review customer billing matters relating to regional water authority fees and authorize appropriate action.
10. Hearing on termination of water service to delinquent customers and authorize termination of service.
11. Additional tax assessment and collection matters, including review delinquent tax roll and write off accounts, as appropriate.
12. Adopt Resolution Concerning Exemptions from Taxation.

13. Review and, if appropriate, approve request from Harris County Municipal Utility District No. 364 for approval of construction plans for recreational trail modifications within easement areas owned by the District.
14. 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.
15. Consider donation to Sampson Elementary School for playground equipment, review District funding options, and approve Interlocal Agreement with Cy-Fair Independent School District for donation, if appropriate.
16. Engineering matters, including:
  - a. utility availability requests;
  - b. design, plan approval, advertisement for bids, contract award, approval of pay estimates and change orders, materials and field testing, permitting, storm water quality management plans, storm water pollution prevention plans, and other necessary actions relating to facilities, including:
    - i. joint channel and drainage repairs; and
    - ii. unauthorized outfall;
  - c. proposal for inspection and maintenance of cathodic protection system at Water Well No. 2;
  - d. proposal for feasibility study regarding potential water plant improvements;
  - e. deeds, easements, and encroachments;
  - f. smart meters;
  - g. annual review of capital improvement plan; and
  - h. other engineering matters.
17. Water conservation and drainage matters, including conservation and drainage grants.
18. Communication matters, including report from Communications Committee, updates to District website, and take appropriate action.
19. March 2024 meeting schedule.
20. 2024 Directors Election.

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**AVISO DE ASAMBLEA  
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 365 DEL CONDADO  
DE HARRIS**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 365 del Condado de Harris llevará a cabo una asamblea ordinaria el jueves 15 de febrero de

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.

2024 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Salón San Jacinto, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

20. Elección de Directores de 2024.

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**THÔNG BÁO HỌP**

**CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 365 QUẬN HARRIS**

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 365 Quận Harris sẽ tổ chức một cuộc họp thường kỳ vào thứ Năm, ngày 15 tháng Hai, 2024, lúc 12:00 giờ chiều, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong San Jacinto, Houston, Texas, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

20. Cuộc Bầu Cử Giám Đốc 2024.

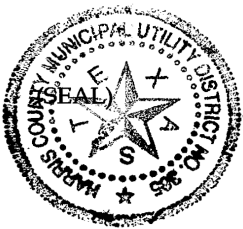
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**會議通知**

**HARRIS 郡市政公用事業區第 365 區**

Harris 郡市政公用事業區第 365 區董事會將於 2024 年 2 月 15 日 (週四) 中午 12:00, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway, Suite 2400, San Jacinto, Houston, Texas) 召開例會, 討論並在適當時執行以下事項:

20. 2024 年董事選舉,



  
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Attorney for the District

\*A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.

*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.*

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