

## 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, April 18, 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. Energy Pricing Report and authorize appropriate action.
7. Additional bookkeeping matters, including approve Director per diems.
8. Additional operating matters, including:
  - a. authorize operator to send uncollectable accounts to collection agency;
  - b. customer contact log;
  - c. review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan; and
  - d. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
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. Update on Harris County Municipal Utility District No. 364 trail modifications project and approve related maintenance agreement.
12. 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.
13. Update on donation to Sampson Elementary School for playground equipment and related Interlocal Agreement with Cy-Fair Independent School District.
14. 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;
    - ii. Dry Creek Detention Pond outfall replacement; and
    - iii. smart meters;
  - c. feasibility study regarding potential water plant control system improvements;
  - d. deeds, easements, and encroachments;
  - e. annual review of capital improvement plan; and
  - f. other engineering matters.
15. Water conservation and drainage matters, including conservation and drainage grants.
16. Communication matters, including report from Communications Committee, updates to District website, and take appropriate action.
17. May 2024 meeting schedule.
18. 2024 Directors Election matters.

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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 18 de abril de 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:

- 18. Elección de Directores de 2024.

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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.

# 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 18 tháng Tư, 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:

18. Cuộc Bầu Cử Giám Đốc 2024.

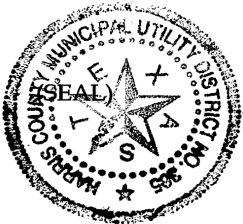
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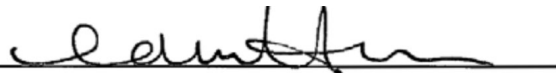
### 會議通知

#### 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 4 月 18 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:

18. 2024 年董事選舉.



  
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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