

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 Tuesday, May 21, 2024, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Pecos Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comment.*
2. 2024 Directors Election matters, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Directors Election;
 - b. approve and distribute Certificates of Election;
 - c. approve Directors' Sworn Statements, Bonds and Oaths of Office; and
 - d. authorize payment to election officials.
3. Reorganize and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.

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.

7. Approve minutes.
8. Financial and bookkeeping matters, including payment of the bills, review of investments.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Operator's report of District water, sanitary sewer, and stormwater facilities, including billings, repairs and maintenance.

REGULAR AGENDA:

11. Discuss patrol staffing for 2025.
12. Additional bookkeeping matters, including:
 - a. approve Director per diems;
 - b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference; and

- c. ratify Resolution Expressing Intent to Reimburse.
- 13. Additional operating matters, including:
 - a. authorize operator to send uncollectable accounts to collection agency;
 - b. customer contact log;
 - 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; and
 - d. review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan, if appropriate.
- 14. Hearing on termination of water service to delinquent customers and authorize termination of service.
- 15. Additional tax assessment and collection matters, including review delinquent tax roll and write off accounts, as appropriate.
- 16. Update on Harris County Municipal Utility District No. 364 trail modifications project and approve related maintenance agreement.
- 17. 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.
- 18. 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. smart meters;
 - c. feasibility study regarding potential water plant control system improvements;
 - d. deeds, easements, and encroachments;
 - e. annual review of capital improvement plan;
 - f. consider conveyance of lift station no. 2 site to the District and take appropriate action; and
 - g. other engineering matters.
- 19. Water conservation and drainage matters, including conservation and drainage grants.
- 20. Communication matters, including report from Communications Committee, updates to District website, and take appropriate action.

21. Attorney's report, including:
 - a. update on donation to Sampson Elementary School for playground equipment and related Interlocal Agreement with Cy-Fair Independent School District; and
 - b. annual review of Interlocal Agreement with Harris-Galveston Subsidence District for Water Conservation Education Program.
22. Discuss June 2024 meeting schedule and future agenda items.

**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 martes 21 de mayo de 2024 a las 11:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Salón Pecos**, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

2. Elección de Directores de 2024, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
 - b. aprobar y distribuir Certificados de Elección; y
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.
 - d. autorizar el pago de los funcionarios electorales.

**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 Ba, ngày 21 tháng Năm, 2024, lúc 11:30 giờ chiều, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, trong Pecos**, Houston, Texas, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

2. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. thông Qua Lệnh Kiểm Phiếu và Tuyên Bố Kết Quả Cuộc Bầu Cử Giám Đốc;
 - b. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử;

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.

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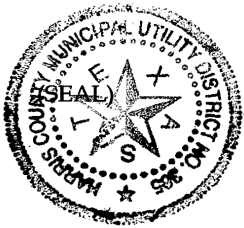
- c. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền bảo lãnh và Tuyên Thệ Nhậm Chức; và
- d. Ủy quyền thanh toán cho các quan chức bầu cử

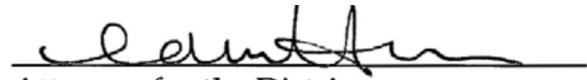
會議通知

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 5 月 21 日 (週二) 中午 11:30, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway, Suite 2400, Pecos, Houston, Texas) 召開例會, 討論並在適當時執行以下事項:

- 2. 2024年董事選舉, 包括:
 - a. 採納關於審覈選票報告以及宣佈董事選舉結果的命令;
 - b. 批准並頒發選舉證書;
 - c. 批准董事的宣誓聲明、保證書和就職宣言; 以及
 - d. 授權向選舉官員付款




 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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