

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, August 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. Engage auditor to conduct audit for fiscal year end August 31, 2024.
7. Review and, if appropriate, approve crime bond insurance proposal.
8. Additional bookkeeping matters, including:
 - a. approve Director per diems; and
 - b. adopt budget for fiscal year end August 31, 2025.
9. Additional operating matters, including:
 - a. authorize operator to send uncollectable accounts to collection agency;
 - b. customer contact log;
 - c. discuss Water Smart application;
 - d. amend Rate Order; and
 - e. review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan, if appropriate.
10. Hearing on termination of water service to delinquent customers and authorize termination of service.
11. Additional tax assessment and collection matters, including:
 - a. review delinquent tax roll and write off accounts, as appropriate; and

- b. discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate, if certified by meeting date.
- 12. Update on Harris County Municipal Utility District No. 364 trail modifications project and approve final plans and specifications for the project.
- 13. 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.
- 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; 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.
- 15. Water conservation and drainage matters, including federal grant funds potentially available for District drainage projects, associated costs, timeline for implementation, and related matters.
- 16. Update on Sampson Elementary School playground improvements.
- 17. Communication matters, including:
 - a. report from Communications Committee, updates to District website, and take appropriate action; and
 - b. review proposals for communications consulting services and, if appropriate, approve agreement for same.

18. Discuss September 2024 meeting schedule and future agenda items.




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.

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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