

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, January 16, 2025, at 11:00 a.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. Series 2025 Unlimited Tax Bonds, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. engage rating company to perform credit rating analysis for Series 2025 Unlimited Tax Bonds;
 - c. appoint Paying Agent/Registrar; and
 - d. authorize advertisement for sale of the Series 2025 Bonds and schedule bond sale.
7. Water conservation and drainage matters.
8. Coles Crossing Stormwater Detention and Water Quality Improvement Project, including:
 - a. update on federal grant application, associated costs, timeline for implementation, and related matters; and
 - b. proposal for preparation of survey and initial design.
9. Additional bookkeeping matters, including:
 - a. accept annual disclosure statement for Investment Officer and Bookkeeper.
10. Additional operating matters, including:
 - a. update on fire hydrant inspection and approve related proposals;

- b. authorize operator to send uncollectable accounts to collection agency; and
 - c. customer contact log.
- 11. Hearing on termination of water service to delinquent customers and authorize termination of service.
- 12. Additional tax assessment and collection matters, including review delinquent tax roll and write off accounts, as appropriate.
- 13. Update on Harris County Municipal Utility District No. 364 trail modifications project.
- 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. 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. smart meters; and
 - iii. erosion repair of backslope interceptor.
 - c. feasibility study regarding potential water plant control system improvements;
 - d. deeds, easements, and encroachments;
 - e. annual review of capital improvement plan;
 - f. update on conveyance of lift station no. 2 site to the District and take appropriate action;
 - g. update on potential conveyance of park tracts;
 - h. proposal for topographic survey and preparation of metes and bounds for proposed drainage improvements project in The Park at Arbordale;
 - i. consider Schedule of Hourly Rates and Schedule of Reimbursable Expenses; and
 - j. other engineering matters.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

16. Maintenance and repairs to District and joint drainage and detention facilities, including:
 - a. review inspection report and approve related proposals for work; and
 - b. update on Joint Drainage Committee matters.
17. Communication matters, including report from Communications Committee, updates to District website, and take appropriate action.
18. Attorney's report, including:
 - a. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
 - b. Annual Review of Procedures for Continuing Disclosure Compliance;
 - c. Annual Report regarding Post-Issuance Compliance Policy;
 - d. adopt Resolution Adopting Covered Applications Policy; and
 - e. review Arbitrage Rebate Report for the Series 2019 Refunding Bonds.
19. Discuss February 2025 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.

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