

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 20, 2025, 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. Series 2025 Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$975,000 Unlimited Tax Bonds, Series 2025;
 - b. adopt Resolution Authorizing the Issuance of the District's \$975,000 Unlimited Tax Bonds, Series 2025;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
7. Coles Crossing Stormwater Detention and Water Quality Improvement Project, including:
 - a. update on federal grant application, associated costs, timeline for implementation, and related matters;

- b. update on preparation of survey and consider proposal for initial design; and
 - c. discuss District drainage improvements and potential acquisition of certain property related thereto.
- 8. Additional bookkeeping matters, including:
 - a. 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. update on fire hydrant repairs and approve related proposals;
 - b. authorize operator to send uncollectable accounts to collection agency;
 - c. customer contact log; and
 - d. adopt Resolution Adopting Policy and Procedures for Leak Adjustment Credits.
- 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. adopt Resolution Concerning Exemptions from Taxation.
- 12. Update on Harris County Municipal Utility District No. 364 trail modifications project.
- 13. Recreational and landscape matters, including:
 - a. proposal for overseeding and fertilization;
 - b. approve pay estimates, change orders, and final acceptance, as appropriate;
 - c. trail, detention and common area maintenance, signage, water fountains, and interactive fountain;
 - d. fencing repairs and replacement; and
 - e. 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. smart meters; and
 - ii. erosion repair of backslope interceptor.
 - c. feasibility study regarding potential water plant control system improvements;

- d. deeds, easements, and encroachments, including approve Right of Way and Easement Agreements for North Harris County Regional Water Authority distribution and surface water lines, if appropriate;
 - e. update on conveyance of lift station no. 2 site to the District and take appropriate action;
 - f. update on potential conveyance of park tracts;
 - g. proposal for topographic survey and preparation of metes and bounds for proposed drainage improvements project in The Park at Arbordale;
 - h. annual review of Capital Improvement Plan; and
 - i. other engineering matters.
15. 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.
 16. Communication matters, including report from Communications Committee, updates to District website, and take appropriate action.
 17. Attorney's report.
 18. Discuss March 2025 meeting schedule and future agenda items.
 19. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
 20. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.





 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.

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.