

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 16, 2018, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, San Jacinto Conference Room**, Houston, Texas 77027, to discuss and, if appropriate, act upon the following items:

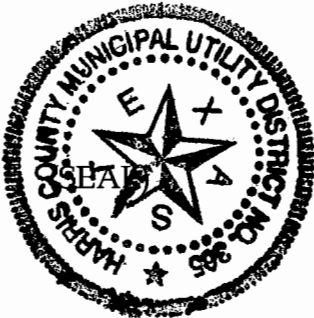
CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Regular Agenda.

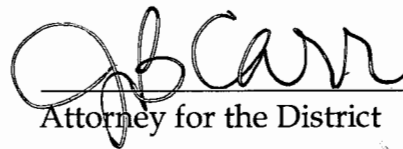
1. Approve minutes.
2. Director correspondence.
3. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments.
4. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Report regarding development in the District.
6. Operator's report of District water, sanitary sewer, and stormwater facilities, including billings, and repairs and maintenance.
7. Engineer's report, including:
 - a. utility availability requests.

REGULAR AGENDA:

8. Public comment.
9. Additional bookkeeping matters, including approve reimbursement of eligible expenses.
10. Discuss budget for fiscal year end August 31, 2019.
11. Engage auditor to conduct audit for fiscal year end August 31, 2018.
12. Additional tax assessment and collection matters.
13. Additional operating matters.
14. Hearing on termination of water service to delinquent customers and authorize termination of service.
15. Additional engineering matters, including:
 - a. design of projects included in 2018 Capital Improvement Plan, and if applicable, approve plans and specifications and authorize advertisement for bids for construction of the following:
 - i. silt survey of drainage channel system;
 - ii. evaluation of reclaimed water system;
 - b. review bids and award contract, including:

- i. lift station No.1 improvements;
 - c. approve pay estimate, change order, and final acceptance for;
 - i. re-grading and cleaning of commercial ditch;
 - ii. repair of commercial ditch outfall;
 - iii. expansion of water plant no. 2;
 - d. proposed expansion of joint wastewater facilities, including miscellaneous lift station safety improvements;
 - e. deeds, easements, and encroachments; and
 - f. evaluation of drainage in The Park at Abordale.
16. Additional parks matters, including:
- a. Coles Crossing Community Association Maintenance Agreement for trails; and
 - b. sidewalk licensing agreement.
17. Attorney report.
18. Update regarding transition of website.
19. Garbage and recycling collection matters.
20. Reorganize the Board and authorize execution of District Registration Form.
21. Discuss September 2018 regular and special meeting agendas.





Attorney for the District