

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, December 20, 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.

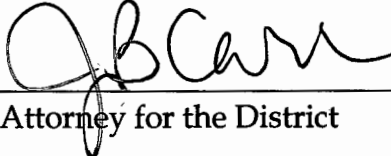
1. Approve minutes.
2. Director correspondence.
3. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments.
4. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Report regarding development 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:
 - a. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference;
 - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
10. Approve Audit for fiscal year end August 31, 2018.
11. Additional tax assessment and collection matters.
12. Residential irrigation analysis and authorize appropriate action.
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;
 - b. review bids and award contract;
 - c. approve pay estimate, change order, and final acceptance, for the following:
 - i. repair of commercial ditch outfall;
 - ii. expansion of water plant no. 2;
 - iii. lift station No.1 improvements;
 - d. proposed expansion of joint wastewater facilities, including miscellaneous lift station safety improvements;
 - e. deeds, easements, and encroachments;
 - f. evaluation of drainage in The Park at Abordale; and
16. Evaluation of reclaimed water system.
17. Additional parks matters.
18. Attorney report, including:
 - a. review and update Eminent Domain Report to Texas Comptroller; and
 - b. update on joint facilities expansion and related agreements with Harris County Municipal Utility District No. 364.
19. Update regarding website.
20. Discuss January 2019 regular and special meeting agendas.





Attorney for the District