

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, April 18, 2019, 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. adopt resolution changing and appointing investment officer;
 - b. accept disclosure statement for Bookkeeper and Investment Officer;
 - c. approve Amended Exhibit A to Depository Pledge Agreement with Compass Bank; and
 - d. authorize execution of District Registration Form.
10. Additional tax assessment and collection matters.
11. Additional operating matters, including Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
12. Hearing on termination of water service to delinquent customers and authorize termination of service.
13. Additional engineering matters, including:
 - a. Capital Improvement Plan Workshop;

- b. design of projects included in Capital Improvement Plan, and if applicable, approve plans and specifications and authorize advertisement for bids for construction of the following:
 - i. drainage channel system;
 - c. review bids and award contract;
 - d. approve pay estimate, change orders, and final acceptance, for the following:
 - i. repair of commercial ditch outfall;
 - ii. expansion of water plant no. 2;
 - iii. repair of well no. 1 pump and motor; and
 - iv. expansion of wastewater treatment plant.
 - e. proposed expansion of joint wastewater facilities, including miscellaneous lift station safety improvements; and
 - f. deeds, easements, and encroachments.
- 14. Reclaimed water system.
 - 15. Additional parks matters.
 - 16. Attorney report.
 - 17. Update regarding website.
 - 18. Discuss May 2019 regular and special meeting agendas.



Whitney Higgin

Attorney for the District