

## 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, May 16, 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:

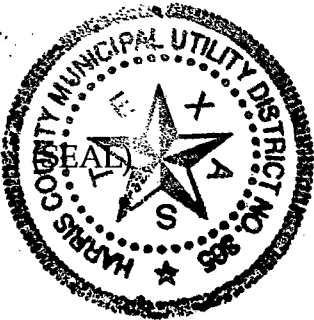
**CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Regular Agenda.

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 Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
10. Additional tax assessment and collection matters.
11. Additional operating matters, including:
  - a. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
  - b. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
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, including Harris County Flood Control District access matters.
  - 17. Update regarding website.
  - 18. Discuss June 2019 regular and special meeting agendas.



  
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Attorney for the District