

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, July 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. discuss budget for fiscal year end August 31, 2020; and
 - b. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
10. Additional tax assessment and collection matters.
11. Recycling services, including proposal to renew recycling contract with Residential Recycling & Refuse of Texas, Inc. and authorize solicitation or proposal(s) for recycling services, if necessary.
12. Additional operating matters.
13. Hearing on termination of water service to delinquent customers and authorize termination of service.
14. Review smart meter options, including presentation from Accurate Meter & Supply, and take action as necessary.

15. 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; and
 - iii. expansion of wastewater treatment plant.
 - e. proposed expansion of joint wastewater facilities, including miscellaneous lift station safety improvements; and
 - f. deeds, easements, and encroachments.
16. Reclaimed water system.
17. Additional parks matters.
18. Attorney report.
19. Report regarding legislative matters.
20. Update regarding website.
21. Discuss August 2019 regular and special meeting agendas.



Whitney Higgins

Attorney for the District