

## 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 15, 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:

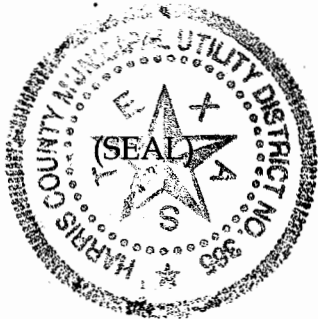
**CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Regular Agenda.

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 adopt budget for fiscal year end August 31, 2020.
10. Review Arbitrage Rebate Report for the Series 2014 Bonds.
11. Engage auditor to conduct audit for fiscal year end August 31, 2019.
12. Additional tax assessment and collection matters.
13. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate, if certified by meeting date.
14. Additional operating matters.
15. Hearing on termination of water service to delinquent customers and authorize termination of service.
16. Review smart meter options and take action as necessary.
17. 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, of the following:
    - i. repair of commercial ditch outfall;
  - d. approve pay estimate, change orders, and final acceptance, for the following:
    - i. expansion of water plant no. 2; and
    - ii. expansion of wastewater treatment plant.
  - e. proposed expansion of joint wastewater facilities, including miscellaneous lift station safety improvements; and
  - f. deeds, easements, and encroachments.
- 18. Reclaimed water system.
  - 19. Additional parks matters.
  - 20. Attorney report.
  - 21. Discuss potential refinancing of a portion of the District's outstanding bonds and authorize appropriate action.
  - 22. Update regarding website.
  - 23. Discuss September 2019 regular and special meeting agendas.



*Whitney Higgins*  
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Attorney for the District