

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, October 17, 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:

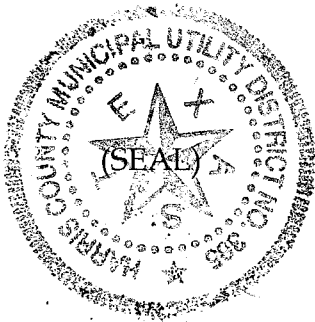
CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Regular Agenda.

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 amend budget for fiscal year end August 31, 2020.
10. Additional tax assessment and collection matters.
11. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
12. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
13. Series 2019 Unlimited Tax Refunding Bonds, including:
 - a. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2019;
 - b. appoint Paying Agent/Registrar and Escrow Agent;
 - c. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2019 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;

- d. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2019;
 - e. execution of Certificate Regarding Provision of Financial Advice; and
 - f. approve check to Attorney General relating to bond issue transcript review.
- 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 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, including consider Harris County Flood Control District drainage improvements request.
 - 21. Discuss emergency mass messaging systems.
 - 22. Update regarding website.
 - 23. Discuss patrol staffing for 2020.
 - 24. Discuss November 2019 regular and special meeting agendas.



Whitney B. Higgins

Attorney for the District