

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, November 21, 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.

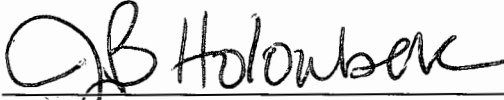
1. Approve minutes.
2. Director correspondence.
3. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments.
4. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Report regarding development 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. Consider electricity contract options.
10. Additional bookkeeping matters, including:
 - a. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - b. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
11. Additional tax assessment and collection matters.
12. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
13. Series 2019 Unlimited Tax Refunding Bonds, including:
 - a. report on refunding bond issue; and
 - b. execution of Amendment to Information Form.

14. Additional operating matters.
15. Hearing on termination of water service to delinquent customers and authorize termination of service.
16. 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 estimates, change orders, and final acceptance, for the following:
 - i. expansion of wastewater treatment plant; and
 - ii. repair of commercial ditch outfall;
 - e. proposed expansion of joint wastewater facilities, including miscellaneous lift station safety improvements; and
 - f. deeds, easements, and encroachments.
17. Reclaimed water system.
18. Additional parks matters.
19. Attorney report.
20. Discuss December 2019 regular and special meeting agendas.





Attorney for the District