

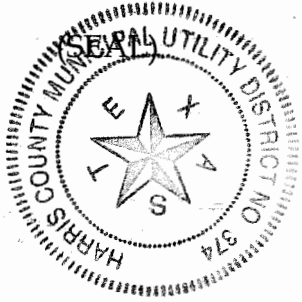
NOTICE OF MEETING

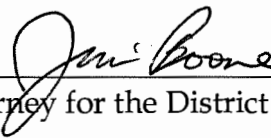
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374

The Board of Directors of Harris County Municipal Utility District No. 374 will hold a regular meeting on **Thursday, February 9, 2017, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
 - a. irrigation pump station no. 1, wet well, and electrical service upgrade; and
 - b. deeds, easements, abandonments of easements, and consents to encroachment, including purchase of property from Cypress Creek Lakes Property Owners Association, Inc.
6. Utility commitment letters.
7. Operation of District facilities, billings, repairs, and maintenance, including the following:
 - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - b. proposal for televising detention pond connector lines.
8. Report from Champions Hydro-Lawn, Inc., and accept proposals.
9. Report from Lake Pro, Inc., and accept proposals.
10. Park/recreational improvements, I.M.S. Landscape Services, Inc., report, and accept proposals.
11. Review proposals for purchase of land from the Cypress Creek Lakes Property Owners Association, Inc.
12. Report on West Harris County Regional Water Authority.
13. Patrol services for the District.
14. Report on meeting facility, including maintenance, rental fee increase, and improvements at Cypress Creek Lakes Community Center.

15. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
16. Annual Review of Procedures for Continuing Disclosure Compliance.
17. Report regarding development in the District.
18. District website discussion.
19. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
20. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.





Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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