

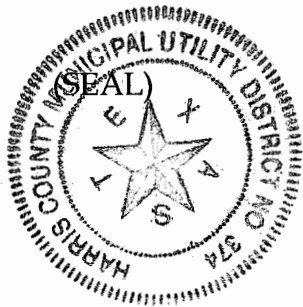
NOTICE OF MEETING

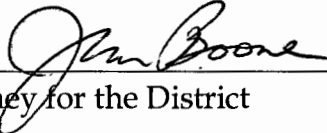
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374

The Board of Directors of Harris County Municipal Utility District No. 374 will hold a regular meeting on **Thursday, April 13, 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. Review Arbitrage Rebate Report for the Series 2012 Bonds.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Reorganize the Board and authorize execution of District Registration Form.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. 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;
 - b. repair of irrigation pump station no. 2;
 - c. detention pond connector lines;
 - d. deeds, easements, including conveyance of easements to Cypress Creek Ranch Homeowners Association and to Harris County, abandonments of easements, and consents to encroachment; and
 - e. utility commitment letters.
7. Proposal to property from Cypress Creek Lakes Property Owners Association, Inc.
8. 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;
 - b. approve annual report on implementation of Water Conservation Plan; and
 - c. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
 - d. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.

9. Report from Champions Hydro-Lawn, Inc., and accept proposals.
10. Report from Lake Pro, Inc., accept proposals, and approve Service Agreement.
11. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report, and acceptance of proposals.
12. Patrol services for the District.
13. Report on meeting facility, including maintenance and improvements at Cypress Creek Lakes Community Center, including proposals for chair replacements and disposition of old chairs.
14. Report regarding development in the District.
15. District website.
16. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
17. 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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