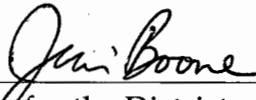


## NOTICE OF MEETING

### 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, June 8, 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. Financial and bookkeeping matters, including payment of the bills, and review of investments.
3. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
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. repair of irrigation pump station no. 2;
  - b. deeds, easements, abandonments of easements, and consents to encroachment;
  - c. utility commitment letters; and
  - d. waste discharge permit renewal application.
6. Approve conveyance of District property adjacent to backyard fence line of residences on Jodie Lynn Street.
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. approve annual report on implementation of Water Conservation Plan.
8. Report from Champions Hydro-Lawn, Inc., and accept proposals.
9. Report from Lake Pro, Inc., and accept proposals.
10. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report, and accept proposals.
11. Patrol services for the District.
12. Report on meeting facility, including maintenance and improvements at Cypress Creek Lakes Community Center, including proposals for chair replacements and disposition of old chairs.
13. Report regarding development in the District.
14. District website.

  
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Attorney for the District

