

## 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, July 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. Resignation of Director Leonard and appoint new director.
3. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
4. Reorganize the Board and authorize execution of District Registration Form.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
7. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
8. Financial and bookkeeping matters, including payment of the bills, and review of investments.
9. Budget for fiscal year end August 31, 2018.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Sales tax audit.
12. 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.
13. Approve Right of Entry for CW SCOA West, LLP, to access the District wastewater treatment plant site.
14. 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.
15. Report from Lake Pro, Inc., and accept proposals.
16. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report, and accept proposals.
17. Patrol services for the District.

18. Report on meeting facility, including maintenance and improvements at Cypress Creek Lakes Community Center, including proposals for locks, chair replacements, and disposition of old chairs.
19. Report on West Harris County Regional Water Authority MUD Directors' Outreach Workshop.
20. Review monthly distribution list for District agenda and draft minutes.
21. Report regarding development in the District.
22. District website.
23. Report regarding legislative matters.

  
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Attorney for the District

(SEAL)

