

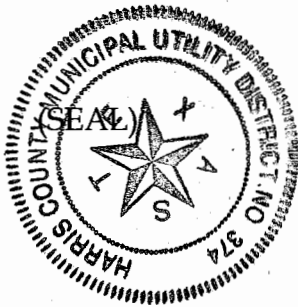
## NOTICE OF MEETING

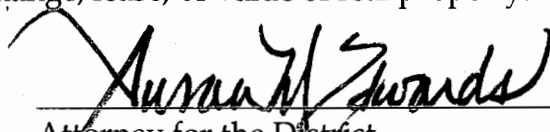
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374

The Board of Directors of Harris County Municipal Utility District No. 374 will hold a regular meeting on **Thursday, September 14, 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. Renewal of District's insurance policies.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
5. 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.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Discuss 2017 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Review and approve Tax Assessor Payment Card Industry Data Security Standard Self-Assessment Questionnaire and Attestation of Compliance regarding the acceptance of electronic payment for property taxes.
9. 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;
  - d. waste discharge permit renewal;
  - e. updated Capital Improvements Plan; and
  - f. park projects.
10. 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. Hurricane Harvey related matters, including status of District facilities and operations and approval of any related agreements and applications for financial assistance.
11. Report from Champions Hydro-Lawn, Inc., and accept proposals.
  12. Report from Lake Pro, Inc., and accept proposals.
  13. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report, and accept proposals.
  14. Patrol services for the District.
  15. 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.
  16. Purchase of park property from Cypress Creek Lakes Property Owners Association, Inc.
  17. District website.
  18. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
  19. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



  
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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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