

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374

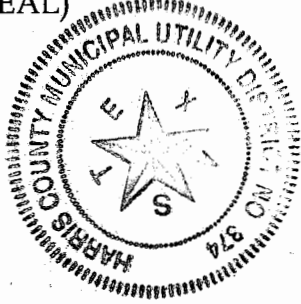
The Board of Directors of Harris County Municipal Utility District No. 374 will hold a regular meeting on **Thursday, October 12, 2017, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills, and review of investments.
3. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
7. 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. 3;
  - b. deeds, easements, abandonments of easements, and consents to encroachment;
  - c. utility commitment letters;
  - d. waste discharge permit renewal; and
  - e. park projects.
8. Operation of District facilities, billings, repairs, and maintenance.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
10. Report from Champions Hydro-Lawn, Inc., and accept proposals.
11. Report from Lake Pro, Inc., and accept proposals.
12. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report, and accept proposals.
13. Patrol services for the District.
14. 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.

15. District website.

*Armen W. Edwards*  
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Attorney for the District

(SEAL)



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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