

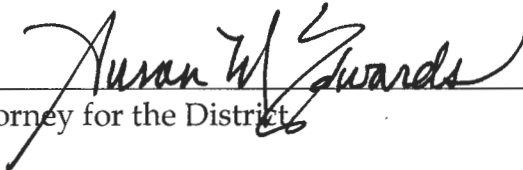
## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374

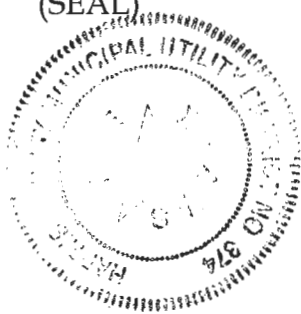
The Board of Directors of Harris County Municipal Utility District No. 374 will hold a regular meeting on **Thursday, November 9, 2017, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if 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. Adopt Resolution to Replace Paying Agent/Registrar for District's Outstanding Bonds.
6. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
7. Adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 5.
8. 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;
  - e. update on water plant projects; and
  - f. summary of costs for proposed park bond application.
9. 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. Authorize preparation of Water Smart Application.
10. Coordination with Cy-Fair ISD for detention pond management.

11. Purchase of approximately 3 acres from Cypress Creek Lakes Property Owners Association, Inc.
12. Report from Champions Hydro-Lawn, Inc., and accept proposals.
13. Report from Lake Pro, Inc., and accept proposals.
14. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report, and accept proposals.
15. Patrol services for the District.
16. 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.
17. District website.

  
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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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