

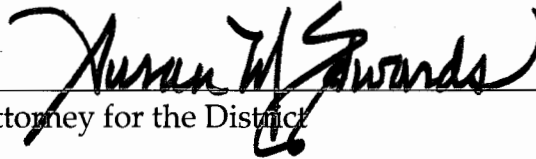
NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374

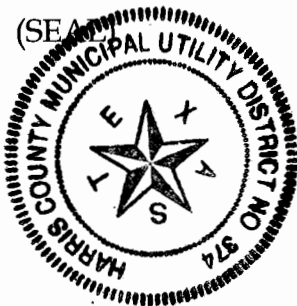
The Board of Directors of Harris County Municipal Utility District No. 374 will hold a regular meeting on **Thursday, December 14, 2017, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Approve audit for fiscal year end August 31, 2017.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Adopt amended budget for fiscal year end August 31, 2018.
5. Adopt Resolution Adopting Prevailing Wage Rate
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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;
 - e. update on water plant projects; and
 - f. summary of costs for proposed park bond application.
8. 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.
9. Presentation from Accurate Meter Supply regarding smart meters.
10. Water Smart Application and adopt Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program.
11. Coordination with Cy-Fair ISD for detention pond management.
12. Approve Purchase and Sale Agreement with Cypress Creek Lakes Property Owners Association, Inc. regarding 3.313 acres.
13. Report from Champions Hydro-Lawn, Inc., and accept proposals.
14. Report from Lake Pro, Inc., and accept proposals.

15. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report, and accept proposals.
16. Patrol services for the District, including approval of Interlocal Agreement for Law Enforcement Services.
17. 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.
18. Review and update Eminent Domain Report to the Texas Comptroller.
19. District website.



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.