

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, January 11, 2018, 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. 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.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
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. Coordination with Cy-Fair ISD for detention pond management.
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.
10. Smart meter matters, including:
 - a. update on proposed installation of smart meters in the District and related costs;
 - b. approve agreement for smart meters; and
 - c. adopt Resolution Establishing Rules and Regulations Governing

the Use of the District's Online Portal System.

11. Update on purchase of 3.313 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, including approval of Interlocal Agreement for Law Enforcement Services.
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.
18. Annual Report regarding Post-Issuance Compliance Policy.
19. 2018 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption; and
 - d. set pay for election officials.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 374 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 374 del Condado de Harris llevará a cabo una asamblea ordinaria el **jueves 11 de enero de 2018 a las 11:30 a.m.** en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, en el salón Brazos, Houston, Texas, para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

19. Elección de Directores de 2018, incluyendo,
 - (a) adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;
 - (b) autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - (c) considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención y;

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

(d) establecer el pago de los funcionarios electorales.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 374 QUẬN HARRIS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 374 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào **Thứ Năm, ngày 11 tháng Một, 2018, lúc 11 giờ 30 sáng**, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong Phòng Hội Thảo Brazos, để thảo luận và, nếu phù hợp, thực hiện các nội dung sau đây:

19. Cuộc Bầu Cử Giám Đốc 2018, bao gồm
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian Cuộc Ban Giám Đốc 2018;
 - b. Cho phép Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu;
 - c. Xem xét sử dụng hệ thống bỏ phiếu điện tử và cho phép thông báo miễn trừ; và
 - d. Quy định mức chi trả cho các viên chức bầu cử.

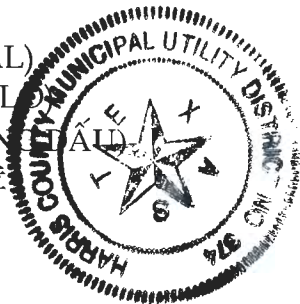
會議通知

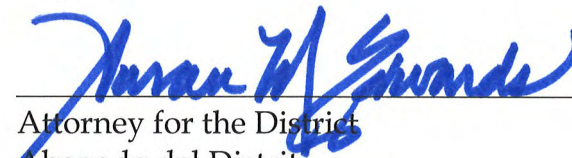
HARRIS郡市政公用事業區第374區

Harris郡市政公用事業區第374區董事會將於2018年1月11日（週四）上午11:30，在Allen Boone Humphries Robinson LLP辦公室（地址：3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas）召開例會，討論並在適當時執行以下事項：

19. 2018年董事選舉，包括
 - a. 採納關於在2018年董事會選舉期間委任董事會秘書之代理人的決議；
 - b. 授權發佈「申請選票席位截止日期通知」；
 - c. 考慮使用電子投票系統並授權發佈豁免通知；以及
 - d. 設定選舉官員的薪資。

(SEAL)
(SELL)
(ĐÓN)
(印章)





Attorney for the District
Abogado del Distrito

Biện lý Khu vực
地區檢察官

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