

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, February 8, 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. 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. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
7. Coordination with Cy-Fair ISD for detention pond management.
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. 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 authorize notice to the Texas Commission on Environmental Quality of intention to use surplus funds for the costs; and
 - c. adopt Resolution Establishing Rules and Regulations Governing the Use of the District's Online Portal System.
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 chair replacements, and disposition of old chairs.
15. District website.
16. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
17. Annual Review of Procedures for Continuing Disclosure Compliance.
18. 2018 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - a. authorize Notice of Election.

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 8 de febrero 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:

18. Elección de Directores de 2018, incluyendo,
 - (a) adoptar una Orden Para Convocar una Elección de Directores; y
 - (b) autorizar el Aviso de Elección.

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 8 tháng Hai, 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:

18. Cuộc Bầu Cử Giám Đốc 2018, bao gồm
 - a. Thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - b. Phê chuẩn Thông Báo Bầu Cử'.

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.

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 2 月 8 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：

18. 2018 年董事選舉，包括
 - a. 採納關於舉行董事選舉的命令，以及
 - b. 授權發佈選舉通知。

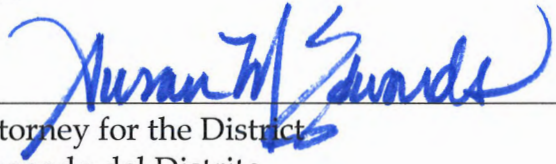
(SEAL)

(SELLO)

(ĐÓNG CHẤU)

(印章) 地區檢察官





Attorney for the District

Abogado del Distrito

Biện lý Khu vực

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.

700613