

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, March 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. Receive Acclaim Energy Advisor's report on electricity matters and authorize appropriate action.
3. Review Arbitrage Rebate Report for the Series 2012A and 2012B Bonds.
4. Financial and bookkeeping matters, including payment of the bills, and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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;
 - f. lift station inspection; and
 - g. update on park bond application no. 2.
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;
 - b. approve annual report on implementation of Water Conservation Plan; and
 - c. conduct Annual Review of Drought Contingency Plan.
9. Update on smart meter matters.
10. West Harris County Regional Water Authority credit for application of re-use water for irrigation purposes.
11. Report from Champions Hydro-Lawn, Inc., and accept proposals.
12. Report from Lake Pro, Inc., and accept proposals.
13. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report, and accept proposals.
14. Patrol services for the District.

15. Report on meeting facility, including maintenance and improvements at Cypress Creek Lakes Community Center, including chair replacements, and disposition of old chairs.
16. District website.
17. 2018 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.

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 marzo 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:

17. Elección de Directores de 2018, incluyendo,
 - (a) aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - (b) adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - (c) autorizar la cancelación del contrato de servicios electorales del condado.

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 Ba, 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:

17. Cuộc Bầu Cử Giám Đốc 2018, bao gồm
 - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
 - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
 - c. Cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử..

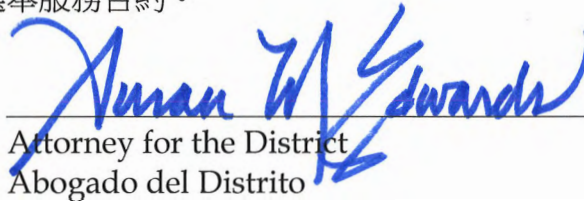
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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 3 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：

17. 2018 年董事選舉，包括
- a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令；以及
 - c. 授權取消郡選舉服務合約。



Attorney for the District
Abogado del Distrito

Biện lý Khu vực
地區檢察官

