

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, May 10, 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. Appoint new director to fill a vacancy on the Board of Directors, if appropriate.
3. 2018 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Open Meetings Act and Public Information Act Training Requirements.
7. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
8. Review Arbitrage Rebate Report for the Series 2013 Bonds.
9. Financial and bookkeeping matters, including payment of the bills, and review of investments.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. 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. deeds, easements, abandonments of easements, and consents to encroachment;
 - b. utility commitment letters;
 - c. waste discharge permit renewal;
 - d. update on water plant projects;
 - e. lift station rehabilitation; and
 - f. update on park bond application no. 2.
12. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Change in Scope and Release of Escrowed Funds.
13. Coordination with Cy-Fair ISD for detention pond management.

14. 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. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
15. Smart meter matters, including:
 - a. update on smart meter trail program;
 - b. if appropriate, 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.
16. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
17. Update on West Harris County Regional Water Authority credit for application of re-use water for irrigation purposes.
18. Report from Champions Hydro-Lawn, Inc., and accept proposals.
19. Report from Lake Pro, Inc., and accept proposals.
20. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report, and accept proposals.
21. Patrol services for the District.
22. Report on meeting facility, including maintenance and improvements at Cypress Creek Lakes Community Center, including chair replacements, and disposition of old chairs.
23. District website.
24. Developer's report.

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 10 de mayo 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:

3. Elección de Directores de 2018, incluyendo,
 - a. aprobar y distribuir Certificados de Elección; 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.

- b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 10 tháng Năm, 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:

3. Cuộc Bầu Cử Giám Đốc 2018, bao gồm
- a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử.
 - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

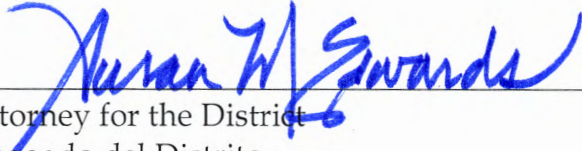
會議通知

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 5 月 10 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：

3. 2018 年董事選舉，包括
- a. 批准並頒發選舉證書。
 - b. 批准董事的宣誓聲明、保證書和就職宣言。





Attorney for the District
Abogado del Distrito
Biện lý Khu vực
地區檢察官

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