


NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374

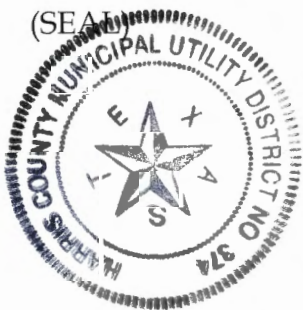
The Board of Directors of Harris County Municipal Utility District No. 374 will hold a regular meeting on **Thursday, June 14, 2018, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Appointment of new Director, including:
 - a. accept resignation of Director Owens and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. 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.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
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. deeds, easements, abandonments of easements, and consents to encroachment;
 - b. utility commitment letters;
 - c. update on water plant projects;
 - d. lift station rehabilitation;
 - e. update on park bond application no. 2;
 - f. Mound Road waterline adjustments for Harris County Mound Road Expansion;

- g. waterline connection at Crossland Park Drive; and
- h. waterline interconnect with Harris County MUD No. 500.
- 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; and
 - b. approve annual report on implementation of Water Conservation Plan.
- 10. 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.
- 11. Update on application to West Harris County Regional Water Authority for irrigation with re-use water.
- 12. Report from Champions Hydro-Lawn, Inc., accept proposals, and adopt Resolution Authorizing Execution of Certificate of Proper Operation.
- 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.
- 16. Report on meeting facility, including maintenance and improvements at Cypress Creek Lakes Community Center, including chair replacements, and disposition of old chairs.
- 17. District website.
- 18. Developer's report.



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.