

## 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, July 12, 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. Unlimited Tax Bonds, Series 2018, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
  - c. engage rating company to perform credit rating analysis for Series 2018 Unlimited Tax Bonds;
  - d. appoint Paying Agent/Registrar;
  - e. authorize advertisement for sale of the Series 2018 Bonds and schedule bond sale; and
  - f. engage auditor to prepare developer reimbursement report.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Budget for fiscal year end August 31, 2019.
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at 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. 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. Update on application to West Harris County Regional Water Authority for irrigation with re-use water.
9. Coordination with Cy-Fair ISD for detention pond management.
10. 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. consider amendment to Operator's agreement.
11. Smart meter matters, including:
  - a. update on smart meter trial 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.
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.



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Attorney for the District

*Auran M. Edwards*