


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, August 9, 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. Series 2018 Unlimited Tax Park Bonds, including:
 - a. review bids and award sale of the District's \$1,495,000 Unlimited Tax Park Bonds, Series 2018;
 - b. adopt Resolution Authorizing the Issuance of the District's \$1,495,000 Unlimited Tax Park Bonds, Series 2018;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve check to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
3. Renewal of District's insurance policies.
4. Financial and bookkeeping matters, including payment of the bills, and review of investments.
5. Adopt budget for fiscal year end August 31, 2019.
6. Authorize auditor to conduct audit for fiscal year end August 31, 2018.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Discuss 2018 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. 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. Mound Road waterline adjustments for Harris County Mound Road Expansion;
 - f. waterline connection at Crossland Park Drive; and
 - g. waterline interconnect with Harris County MUD No. 500.
- 10. Update on application to West Harris County Regional Water Authority for credit for irrigation with re-use water.
 - 11. Coordination with Cy-Fair ISD for detention pond management.
 - 12. 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.
 - 13. Report from Champions Hydro-Lawn, Inc., and accept proposals.
 - 14. Report from Lake Pro, Inc., and accept proposals.
 - 15. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report, and accept proposals.
 - 16. Patrol services for the District.
 - 17. Report on meeting facility, including maintenance and improvements at Cypress Creek Lakes Community Center.
 - 18. District website.



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.