

## 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, September 13, 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 approve developer reimbursement report.
3. Financial and bookkeeping matters, including:
  - a. payment of the bills, and review of investments; and
  - b. authorize disbursement of bond proceeds.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Discuss 2018 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. 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. emergency water interconnect with Harris County MUD No. 500.
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. amend operator's agreement.

10. Report from Champions Hydro-Lawn, Inc., and accept proposals.
11. Report from Lake Pro, Inc., and accept proposals, including:
  - a. Replacement of Section 1 Fountain #4.
12. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report, and accept proposals, including:
  - a. pruning trees at lakes 1 and 2.
13. Patrol services for the District.
14. Report on meeting facility, including maintenance and improvements at Cypress Creek Lakes Community Center.
15. District website.

  
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Attorney for the District

