

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, December 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. Approve audit for fiscal year end August 31, 2018.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. 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;
 - g. emergency water interconnect with Harris County MUD No. 500; and
 - h. Geographic Information System (GIS) Mapping Technology proposal.
6. 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. amend operator's agreement; and
 - c. Water Smart Program application and Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program.
7. Report from Champions Hydro-Lawn, Inc., and accept proposals.
8. Report from Lake Pro, Inc., and accept proposals.

9. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report, and accept proposals.
10. Patrol services for the District, including approve Interlocal Agreement for Law Enforcement Services.
11. Report on meeting facility, including maintenance and improvements at Cypress Creek Lakes Community Center.
12. Review and update Eminent Domain Report to the Texas Comptroller.
13. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
14. District website.



Attorney for the District

(SEAL)



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.

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