

NOTICE OF MEETING

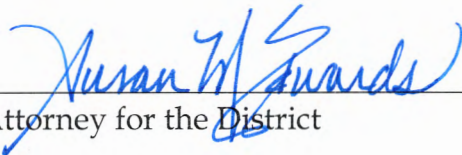
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374

The Board of Directors of Harris County Municipal Utility District No. 374 will hold a regular meeting on **Thursday, February 14, 2019, 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
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. Adopt Resolution Concerning Exemptions from Taxation.
6. 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. update on water plant projects;
 - b. lift station rehabilitation;
 - c. Mound Road waterline adjustments for Harris County Mound Road Expansion;
 - d. waterline connection at Crossland Park Drive; and
 - e. emergency water interconnect with Harris County MUD No. 500.
7. 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. report on surge protection for District facilities.
8. Report from Champions Hydro-Lawn, Inc., and accept proposals.
9. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report; LakePro, Inc. report; and acceptance of proposals.
10. Patrol services for the District.
11. Report on meeting facility, including maintenance and improvements at Cypress Creek Lakes Community Center.
12. District website.

13. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
14. Annual Review of Procedures for Continuing Disclosure Compliance.
15. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
16. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.





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.

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