

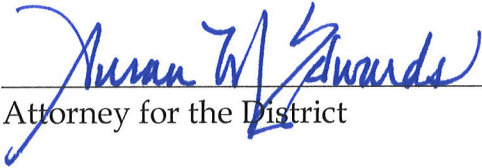
## NOTICE OF MEETING

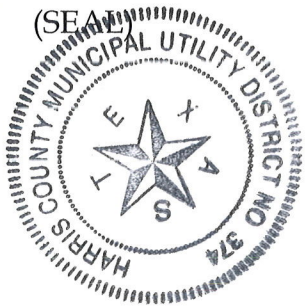
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374

The Board of Directors of Harris County Municipal Utility District No. 374 will hold a regular meeting on **Thursday, April 11, 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. Financial and bookkeeping matters, including payment of the bills, and review of investments.
3. Unlimited Tax Refunding Bonds, Series 2019, including:
  - a. report from financial advisor on refunding bond issue, including authorize preparation of Preliminary Official Statement and authorize purchase of insurance and application for rating;
  - b. engage rating company to perform credit rating analysis for Series 2019 Unlimited Tax Refunding Bonds; and
  - c. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District.
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. update on water plant projects;
  - b. lift station rehabilitation;
  - c. Mound Road waterline adjustments for Harris County Mound Road Expansion; and
  - d. emergency water interconnect with Harris County MUD No. 500.
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 Rate Order; and
  - c. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
7. Report from Champions Hydro-Lawn, Inc., and accept proposals.
8. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report; LakePro, Inc. report; and acceptance of proposals.

9. Patrol services for the District.
10. Report on meeting facility, including maintenance and improvements at Cypress Creek Lakes Community Center.
11. District website.

  
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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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