

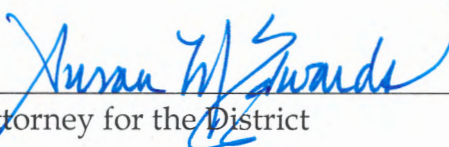
## NOTICE OF MEETING

### 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, July 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. Renewal of District's insurance policies.
  3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
  4. Budget for fiscal year end August 31, 2020.
  5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
  6. Report on Unlimited Tax Refunding Bonds, Series 2019.
  7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
  8. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
  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. 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.
  10. 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. water supply and water conservation measures.
  11. Report from Champions Hydro-Lawn, Inc., and accept proposals.
  12. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report; LakePro, Inc. report; and acceptance of proposals.
  13. Patrol services for the District.
  14. Report on meeting facility, including maintenance and improvements at Cypress Creek Lakes Community Center.
  15. District website.
- Report regarding legislative matters.



  
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Attorney for the District