

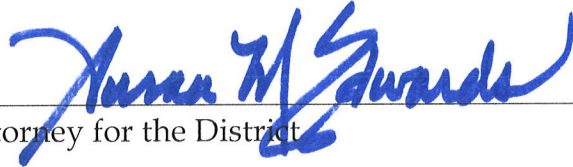
NOTICE OF MEETING

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, October 10, 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. Public comments.
2. Approve minutes.
3. Patrol services for the District, including discussion with Harris County Constable Precinct 5's office regarding subdivision cameras.
4. Financial and bookkeeping matters, including payment of the bills, and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
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. update on water plant projects;
 - b. Mound Road waterline adjustments for Harris County Mound Road Expansion;
 - c. emergency water interconnect with Harris County MUD No. 500; and
 - d. update on application to West Harris County Regional Water Authority for credit for irrigation with re-use water.
9. Amendment of joint water supply agreement with Harris County Municipal Utility District No. 433 regarding water re-use credits.
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. Smart meter matters.
12. Discuss request for response related to contamination on District property.

13. Report from Champions Hydro-Lawn, Inc., and accept proposals.
14. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report; LakePro, Inc. report; and acceptance of proposals.
15. Report on meeting facility, including maintenance and improvements at Cypress Creek Lakes Community Center.
16. District website.



Attorney for the District

