

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 370

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

The meeting will be held on Monday, October 12, 2026, at 12:00 noon.

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Receive comments from the public;
2. Review and approve the minutes of the September 14, 2026, Board meeting;
3. Appointment of a new Director to fill the vacancy on the Board of Directors, including the following matters:
 - a. Acceptance of Qualification Statement, Bond, Oath of Office and Affidavit of Current Director and Election Not to Disclose Certain Information for new Director;
 - b. Election of officers of Board of Directors;
 - c. Approval of amended District Registration Form relative to above and authorize submittal of same to Texas Commission on Environmental Quality ("TCEQ");
 - d. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
 - e. Discuss training requirements Memorandum for Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
 - f. Review and discuss Memorandum regarding conflicts disclosure statement reporting requirements for Director;
4. Conduct a public hearing regarding the adoption of the District's 2026 tax rate;
5. Levy of the District's 2026 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
6. Approval and execution of an Amendment to the Second Amended and Restated District Information Form;
7. Discussion of security contracts matters;
8. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving refunds and moving of accounts to uncollectible roll;
9. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;

10. Operation and Maintenance Report, including:
 - a) Monthly report;
 - b) Compliance with permits and regulatory requirements, including review of any notice of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same;
 - c) Appeals of District charges;
 - d) Authorize referral of delinquent accounts to a collection agency and write off of uncollectible accounts;
 - e) Authorize the repair and maintenance of District facilities, and consider the status of ongoing repair and maintenance projects;
 - f) Status of pressure monitoring tests, including installation of pressure sensors;
 - g) Status of Emergency Generator replacement at the District's Water Plant; and
 - h) Ratify approval of emergency repair of sanitary sewer line at the northeast corner of Enclave Vista and Sonora Canyon;
11. Drainage and Detention Facilities Maintenance Report by Champions Hydro-Lawn, Inc. d/b/a Ethoscapes ("Ethoscapes"), regarding maintenance of Turkey Creek south of the District, the bottom of Turkey Creek, and other District drainage and detention facilities; review and approval of proposals and pay estimates in connection therewith; and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295, in connection therewith;
12. Bookkeeper's Report, including the review of financial and investment reports and authorizing the payment of invoices presented; authorize any action necessary in connection therewith;
13. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
14. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
15. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
16. Review Communication Report from Touchstone District Services, LLC, including discussion of residential communications;
17. Engineer's Report, including:
 - a) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District and acceptance of any related Stormwater Quality Management Plans, and authorize acceptance of TEC Form 1295;
 - b) Authorization of design, advertisement for bids and/or award or concurrence in the award of contracts for the construction, repair and/or rehabilitation of facilities within the District and authorize acceptance of TEC Form 1295, including:
 - (i) Emergency interconnect with Horsepen Bayou Municipal Utility District;
 - c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes;
 - d) Review of Capital Repair and Maintenance Plan for the District's facilities; and
 - e) Adoption and submission of Emergency Preparedness Plan to Texas Commission on Environmental Quality;

18. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;
19. Attorney's Report;
20. Convene Closed Session for consultation with attorney regarding pending or threatened litigation or matters protected by attorney-client privilege pursuant to Section 551.071; as amended;
21. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and
22. Matters for possible placement on future agendas.

(SEAL)



SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
Gordon C. Cranner
Attorneys for the District

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), and 551.076 (Security Devices).

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.