

**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.

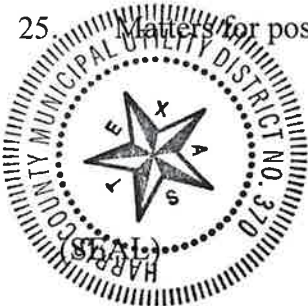
**The meeting will be held on Monday, January 8, 2024, at 12:00 noon.**

The Board shall consider and/or act on the following matters:


1. Receive comments from the public;
2. Review and approve the minutes of the December 11, 2023, Board meeting;
3. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
4. Discussion concerning Detention Pond Maintenance Agreements with Lakes on Eldridge North and Villages at Lakepoint Homeowners Associations; and authorize any action necessary in connection therewith, including:
  - a) Review documents and/or proposals related to damage caused by Winter Storm Uri; and
  - b) Discussion regarding detention pond and water well;
5. Discussion of residential solid waste and recycling collection services by Texas Pride and take any necessary action in connection therewith, and status of transition of services between Texas Pride and Best Trash, LLP;
6. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving refunds and moving of accounts to uncollectible roll;
7. 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;
8. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
9. Discussion of exemptions from taxation for 2024, and adoption of a Resolution in connection therewith;

10. Bookkeeper's Report, including the review of financial and investment reports and authorizing the payment of invoices presented;
11. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
12. Discuss interest earned on the District's Series 2020 Refunding Bonds, including:
  - a) Engagement of Arbitrage Compliance Specialists, regarding preparation and submission of interim arbitrage reports for the Series 2020 Refunding Bonds; and
  - b) Consider options for expending the funds prior to the District's 5<sup>th</sup> Arbitrage Reporting due date;
13. Discussion to amend the District's Operating Budget;
14. Status of continuing disclosure report due February 28, 2024;
15. Drainage and Detention Facilities Maintenance Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage and detention facilities;
16. Review Communication Report from Touchstone District Services, LLC, including discussion of:
  - a) Residential communications;
17. Engineer's Report, including:
  - a) Status of monthly maintenance of Turkey Creek south of the District and monthly maintenance of the bottom of Turkey Creek being performed by Champions Hydro-Lawn, Inc. and the review and approval of pay estimates in connection therewith;
  - b) 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 Texas Ethics Commission ("TEC Form") Form 1295;
  - c) 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;
  - d) 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;
  - e) Review of Capital Repair and Maintenance Plan for the District's facilities;
  - f) Review cypress tree survey inspection proposals; and
  - g) Review proposals for lake edge retaining wall survey and repairs;
18. 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, including the inspection of the Wastewater Treatment Plant Lift Pump electronics and the consideration of a proposal relative to same; and
  - f) Status of installation of ten auto flushers by TNG;
19. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;
  20. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports (due April 1, 2024);
  21. Discussion of renewal of District insurance policies and authorize solicitation of proposals for same;
  22. Matters related to Directors Election to be called for May 4, 2024, including (i) memorandum regarding joint elections, and (ii) notification of Fort Bend County officials that the District intends to participate in the joint election;
  23. Supplemental Agenda in (English, Spanish, Vietnamese and Chinese) regarding calling Directors Election;
  24. Attorney's Report;
  25. Matters for possible placement on future agendas.



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.*

*Pursuant to Sections 49.062(c) and (c-1) of the Texas Water Code, if fifty or more qualified electors reside in the District, five or more of said electors may make a written request to the Board to designate a meeting place and hold meetings within the District. The Board must grant such request unless no suitable meeting place exists inside the District, in which case a meeting place within ten miles of the boundary of the District may be designated. On the failure to designate a qualifying meeting place, five electors may petition the Texas Commission on Environmental Quality to designate a qualifying meeting place.*