

**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, March 11, 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 February 12, 2024, Board meeting;
3. 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) Discuss security proposal(s);
4. Status of transition of services between Texas Pride and Best Trash, LLP and ratification of prior acceptance of Residential Solid Waste Collection, Disposal and Recycling Agreement between the District and Best Trash LLP;
5. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving refunds and moving of accounts to uncollectible roll;
6. 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;
7. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2024;
8. 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) Approve Resolution Authorizing submittal of Water Smart Application by TNG Utility Corp.;
  - g) Status of pressure monitoring tests;
  - h) Status of installation of Lift Station auto dialer;
  - i) Status of review of water conservation plan and recommended updates to same;
  - j) Status of review of drought contingency plan and recommended updates to same; and
  - k) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;
9. Bookkeeper's Report, including the review of financial and investment reports and authorizing the payment of invoices presented;
10. Discuss interest earned on the District's Series 2022 Bonds, including;
- a) Engagement of Arbitrage Compliance Specialists, regarding preparation and submission of interim arbitrage reports for the Series 2022 Bonds; and
  - b) Consider options for expending the funds prior to the District's 5<sup>th</sup> Arbitrage Reporting due date;
11. Discussion to amend the District's Operating Budget;
12. Drainage and Detention Facilities Maintenance Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage and detention facilities;
13. Review Communication Report from Touchstone District Services, LLC, including discussion of:
- a) Residential communications;
14. 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; and

- f) Review cypress tree survey inspection proposal(s);
- 15. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;
- 16. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2024;
- 17. Supplemental Agenda;
- 18. Attorney's Report;
- 19. 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.*