

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, September 14, 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 August 10, 2026, Board meeting;
3. Discussion of security contracts matters;
4. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving refunds and moving of accounts to uncollectible roll;
5. Receive the Financial Advisor's recommendation concerning the District's proposed 2026 tax rate, determine intended tax rate, and authorize:
 - a) the required notice that the Board will consider adoption of a tax rate; and
 - b) the means of providing such notice;
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. 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 approval of Pipeminder-One Standard proposal, and Amendment to Services Agreement between the District and Accurate Utility Supply, LLC; and
 - g) Status of Emergency Generator replacement at the District's Water Plant;
8. 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;

9. Bookkeeper's Report, including the review of financial and investment reports and authorizing the payment of invoices presented; consider investment of District funds in certificates of deposit through IntraFi Network's Certificate of Deposit Account Registry System; authorize any action necessary in connection therewith;
10. Review Communication Report from Touchstone District Services, LLC, including discussion of residential communications;
11. 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;
12. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;
13. Attorney's Report;
14. 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;
15. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and
16. Matters for possible placement on future agendas.

(SEAL)



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

By: _____

Gordon C. Craner

Gordon C. Craner
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.