

## 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 9, 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 February 9, 2026, Board meeting;
3. Receive request from Village at Lake Point for playground equipment;
4. Discussion of security contracts matters;
5. Discussion of issues related to residential solid waste collection service;
6. Status of continuing disclosure report due February 28, 2026;
7. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2026;
8. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving refunds and moving of accounts to uncollectible roll;
9. Approval of Payment Services Agreement by and between the District and First Billing Services, LLC in connection with electronic payment program for tax payments, and authorize acceptance of TEC Form 1295 in connection therewith; authorize termination of existing electronic payment program for tax payments and agreement(s) with vendors, including Certified Payments;
10. 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;
11. 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;
  - g) Discussion of fence painting at certain district facilities; and
  - h) Approval of 2025 water loss audit and authorize filing of same with Texas Water Development Board;
12. Bookkeeper's Report, including the review of financial and investment reports and authorizing the payment of invoices presented;
  13. Drainage and Detention Facilities Maintenance Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage and detention facilities, including:
    - a) Payment of invoices; and
    - b) Review proposals for Turkey Creek Pipe Repair;
  14. Review Communication Report from Touchstone District Services, LLC, including discussion of residential communications;
  15. 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 TEC 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 of District Manhole Survey; and
    - g) Status of Interconnect with Horsepen Bayou Municipal Utility District;
  16. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;
  17. 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;
  18. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
  19. Supplemental Agenda; consider adoption of Order Declaring Candidates Elected and cancellation of May 2, 2026, Directors Election;
  20. Attorney's Report;
  21. 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;

- 22. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session;
- 23. Take action on matters discussed during Closed Session; and
- 24. 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.*