

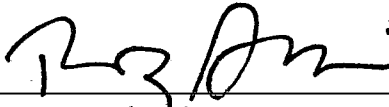
NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 359

The Board of Directors of Harris County Municipal Utility District No. 359 will hold a regular meeting on **Wednesday, December 6, 2017, at 12:30 p.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Brazos Room, Houston, Texas 77027, to discuss and, if appropriate, act upon the following items:

1. President's comments.
2. Approve minutes.
3. Approve audit for fiscal year end August 31, 2017.
4. Engineering matters, including:
 - a. review preventative maintenance costs or future repair costs for the District's Stormwater Detention facilities;
 - b. berm repairs;
 - c. erosion control; and
 - d. alternative source of water for Shadowlake lake.
5. Update on installation of fence along Shadowlake.
6. Review status of detention pond maintenance and mowing.
7. Update on communications with the City of Houston regarding the Utility Functions and Services Allocation Agreement.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
9. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
10. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
11. Tax assessment and collections matters, including delinquent tax collections and uncollectible accounts, installment agreements, review commercial accounts, and payment of tax bills.
12. Update on Brays Bayou Trail.
13. Status of preparation of Master Park Plan with Talley Landscape Architects Inc.
14. District website.
15. Review and update Eminent Domain Report to the Texas Comptroller.
16. Public comments.
17. Meeting schedule and items for the next Board meeting.





Attorney for the District