

## 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, January 3, 2018, 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. 2018 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. consider use of electronic voting system and authorize notice of exemption; and
  - d. set pay for election officials.
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, including proposals for additional work.
7. Update on communications with the City of Houston regarding the Utility Functions and Services Allocation Agreement and Annual Payment.
8. Annual Report regarding Post-Issuance Compliance Policy.
9. Authorize renewal of District's insurance policies.
10. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
11. Accept annual disclosure statements for Investment Officer and bookkeeper.
12. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
13. Tax assessment and collections matters, including delinquent tax collections and uncollectible accounts, installment agreements, review commercial accounts, and payment of tax bills.
14. Update on Brays Bayou Trail.
15. Status of preparation of Master Park Plan with Talley Landscape Architects Inc.

16. District website.
17. Public comments.
18. Meeting schedule and items for the next Board meeting.

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**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES**  
**Nro. 359 DEL CONDADO DE HARRIS**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 359 del Condado de Harris llevará a cabo una asamblea ordinaria el **miércoles 3 de enero de 2018 a las 12:30 del mediodía**, en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Salón Brazos, Houston, Texas, 77027, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2018, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención; y
  - d. establecer el pago de los funcionarios electorales.

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**THÔNG BÁO HỌP**  
**CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 359 QUẬN HARRIS**

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 359 Quận Harris, Texas sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Tư, ngày 3 tháng Một, 2018 lúc 12:30 chiều**, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas, 77027, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

3. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
  - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2018;
  - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made 693081

- c. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ; và
- d. quy định mức lương của các viên chức bầu cử.

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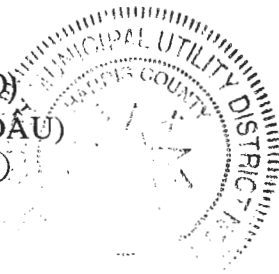
### 會議通知

#### HARRIS郡市政公用事業區第359區

Harris郡市政公用事業區第359區董事會將於2018年1月3日（週三）中午12:30，在Allen Boone Humphries Robinson LLP辦公室（地址：3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas, 77027）召開例會，討論並在適當時執行以下事項：

- 3. 2018年董事選舉，包括
  - a. 採納關於在2018年董事會選舉期間委任董事會秘書之代理人的決議；
  - b. 授權發佈「申請選票席位截止日期通知」；
  - c. 考慮使用電子投票系統並授權發佈豁免通知；以及
  - d. 設定選舉官員的薪資。

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(CON DẤU)  
(印章)



Attorney for the District  
Abogado para el Distrito  
Luật sư đại diện Cơ Quan  
管理區律師

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