

## 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, February 7, 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 Order Calling Directors Election; and
  - b. authorize Notice of Election.
4. Engineering matters, including:
  - a. review preventative maintenance costs or future repair costs for the District's Stormwater Detention facilities;
  - b. berm repairs, including alternative solutions;
  - c. erosion control;
  - d. alternative source of water for Shadowlake lake; and
  - e. update on fence across outfall of Shadowlake.
5. Review status of detention pond maintenance and mowing, including proposals for additional work.
6. Renewal of District's insurance policies.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
8. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
9. Annual Review of Procedures for Continuing Disclosure Compliance.
10. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer 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., including:
  - a. Propose a survey of the homeowners who share the stormwater sewer easement regarding a voluntarily donation of their land to allow a connector path from the streets to the bayou trail or connector trail along the drainage ditches; and

- b. Request from Shadowlake Homeowners Association regarding aerial footage of Shadowlake.
- 14. Adopt Resolution Establishing Additional Out-of-District Meeting Place.
- 15. Review proposals for District website and authorize appropriate action.
- 16. Public comments.
- 17. 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 7 de febrero 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 Orden Para Convocar una Elección de Directores; y
  - b. autorizar el Aviso de Elección.

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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 7 tháng Hai, 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 Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
  - b. phê chuẩn Thông Báo Bầu Cử.

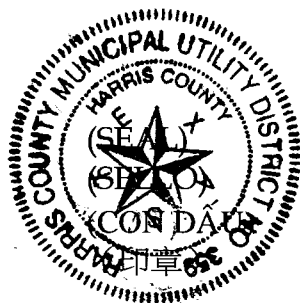
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會議通知

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2月7日（週三）中午12:30，在All en 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. 採納關於舉行董事選舉的命令，以及
  - b. 授權發佈選舉通知。



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