

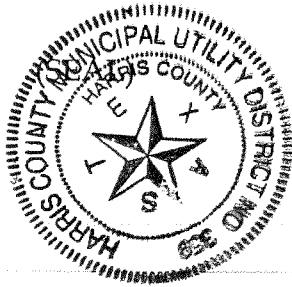
NOTICE OF MEETING

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 4, 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. Security in the District.
4. Approve Second Amendment to Utility Functions and Services Allocation Agreement.
5. Annual Report regarding Post-Issuance Compliance Policy.
6. Authorize renewal of District's insurance policies.
7. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
9. Accept annual disclosure statements for Investment Officer and bookkeeper.
10. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
11. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
12. Tax assessment and collections matters, including delinquent tax collections, installment agreements, review commercial accounts, and payment of tax bills.
13. Engineering matters, including:
 - a. review preventative maintenance costs or future repair costs for the District's Stormwater Detention facilities;
 - b. update on sanitary sewer meters and rebate with City of Houston;
 - c. berm repairs; and
 - d. erosion control.
14. Survey of District property.
15. Review citizen request for security fence to the northern section of the lake.
16. Update on Brays Bayou Trail.
17. Discuss meeting schedule.
18. Discuss creating a fund for the Shadowlake Homeowners Association using District money.
19. Review status of detention pond maintenance and mowing and authorize signage.

20. Status of preparation of Master Park Plan with Talley Landscape Architects Inc.
21. Public comment, limited to five minutes per person.
22. Discuss February agenda items.



Jim Austin AO

Attorney for the District