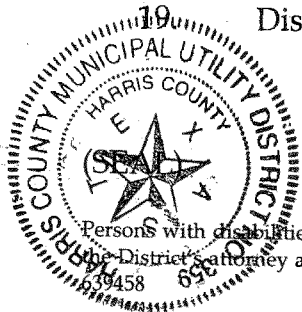


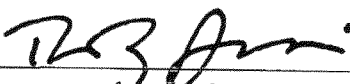
## NOTICE OF MEETING

### 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 1, 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. Update on communications with the City of Houston regarding the Utility Functions and Services Allocation Agreement.
5. Authorize renewal of District's insurance policies.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
7. 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.
8. Annual Review of Procedures for Continuing Disclosure Compliance.
9. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, review commercial accounts, and payment of tax bills.
11. 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.
12. Survey of District property.
13. Review citizen request for security fence to the northern section of the lake.
14. Update on Brays Bayou Trail.
15. Discuss creating a fund for the Shadowlake Homeowners Association.
16. Review status of detention pond maintenance and mowing.
17. Status of preparation of Master Park Plan with Talley Landscape Architects Inc.
18. Public comment, limited to five minutes per person.
19. Discuss March agenda items.



  
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Attorney for the District

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