

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, April 5, 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. Public comment, limited to five minutes per person.
2. President's comments.
3. Approve minutes.
4. 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, including alternative proposals; and
 - d. erosion control.
5. Security in the District.
6. Update on communications with the City of Houston regarding the Utility Functions and Services Allocation Agreement and authorize appropriate action.
7. Adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
9. Tax assessment and collections matters, including delinquent tax collections and uncollectible accounts, installment agreements, review commercial accounts, and payment of tax bills.
10. Adopt Resolution Concerning Exemptions from Taxation.
11. Survey of District property.
12. Review citizen request for security fence to the northern section of the lake.
13. Update on Brays Bayou Trail.
14. Review status of detention pond maintenance and mowing.
15. Status of preparation of Master Park Plan with Talley Landscape Architects Inc.
16. Determine the party that is responsible for obtaining an alternate source of water for the Shadowlake lake.
Discuss May agenda items.



Attorney for the District

