

## NOTICE OF MEETING

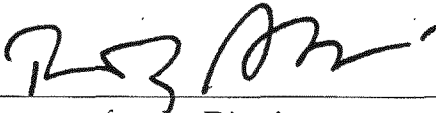
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 359

The Board of Directors of Harris County Municipal Utility District No. 359 will hold a regular meeting on **Wednesday, May 3, 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. berm repairs, including alternative proposals; and
  - c. erosion control.
5. Update on communications with the City of Houston regarding the Utility Functions and Services Allocation Agreement and authorize appropriate action.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
7. Discuss communication among the Board and advisors.
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. Survey of District property.
11. Review request for MUD trash service and authorize appropriate action.
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.
17. Authorize IDS to conduct feasibility study to determine an alternative source of water for Shadowlake lake, including:
  - a. Type I or Type II reclaimed water with Type I providing irrigation for all of Shadowlake common areas; and
  - b. water pumped from Brays Bayou at a location adjacent to the dry detention concrete channel.

18. Whether to proceed with any action in trying to reclaim any bond funds used for flood mitigation for areas outside of the district.
19. Review citizen request for a formal survey of districts residents regarding a security fence at north border of lake and authorize appropriate action.



  
\_\_\_\_\_  
Attorney for the District