

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**, **June 7**, **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. Review status of detention pond maintenance and mowing.
- 6. Maintenance and repairs of street storm drains.
- 7. Update on communications with the City of Houston regarding the Utility Functions and Services Allocation Agreement and authorize appropriate action.
- 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. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
- 11. Survey of District property.
- 12. Review request for MUD trash service and authorize appropriate action.
- 13. Update on Brays Bayou Trail.
- 14. Status of preparation of Master Park Plan with Talley Landscape Architects Inc.
- 15. Update on alternative source of water for Shadowlake lake.
- 16. Review citizen request for a formal survey of districts residents regarding a security fence at north border of lake and authorize appropriate action.

Discuss items for July agenda.

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Plan to attend this meeting and would limited days prior to the meeting.

Attorney for the District