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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, July 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. berm repairs;
 - c. erosion control; and
 - d. update on alternative source of water for Shadowlake lake.
5. Review status of detention pond maintenance and mowing.
6. Update on communications with the City of Houston regarding the Utility Functions and Services Allocation Agreement and authorize appropriate action.
7. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
9. Budget for fiscal year end August 31, 2018.
10. Tax assessment and collections matters, including delinquent tax collections and uncollectible accounts, installment agreements, review commercial accounts, and payment of tax bills.
11. Update on Brays Bayou Trail.
12. Status of preparation of Master Park Plan with Talley Landscape Architects Inc.
13. Review citizen request for a formal survey of districts residents regarding a security fence at north border of lake and authorize appropriate action.
14. Report on legislative matters.
15. Discuss items for August agenda.

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FILED
STEPHEN STAMANT,
SECURITY CLERK
HARRIS COUNTY, TEXAS



Attorney for the District

