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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, August 2, 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. Request from Shadowlake Homeowner's Association for funding for surveillance cameras in the District.
8. Approve audit for fiscal year end August 31, 2017.
9. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
10. Adopt budget for fiscal year end August 31, 2018.
11. Tax assessment and collections matters, including delinquent tax collections and uncollectible accounts, installment agreements, review commercial accounts, and payment of tax bills.
12. Discuss 2017 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
13. Update on Brays Bayou Trail.
14. Status of preparation of Master Park Plan with Talley Landscape Architects Inc.
15. Discuss items for August agenda.



[Handwritten Signature]

 Attorney for the District

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Stan Stewart