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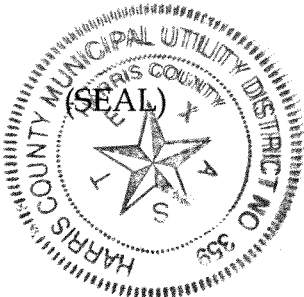
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NOTICE OF MEETING

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 **Thursday, October 19, 2017, at 6:00 p.m.**, at the Church at the Cross, 3835 S. Dairy Ashford Street, Houston, TX 77082, to discuss and, if appropriate, act upon the following items:

1. President's comments.
2. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
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. alternative source of water for Shadowlake lake.
5. Update on installation of fence along Shadowlake.
6. Review status of detention pond maintenance and mowing.
7. Update on communications with the City of Houston regarding the Utility Functions and Services Allocation Agreement.
8. Letter Agreement with Shadowlake Homeowner's Association.
9. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
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. Meeting schedule and items for the next Board meeting.



[Handwritten Signature]

 Attorney for the District

Stan Stanant
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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