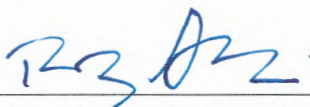


## NOTICE OF MEETING

### 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, January 2, 2019, 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. President's comments.
2. Approve minutes.
3. Engineering matters, including:
  - a. review preventative maintenance costs or future repair costs for the District's Stormwater Detention facilities;
  - b. berm repairs; and
  - c. erosion control.
4. Review status of detention pond maintenance and mowing, including proposals for additional work, and authorize appropriate action, if necessary.
5. Annual Report regarding Post-Issuance Compliance Policy.
6. Renewal of District's insurance policies.
7. Audit for fiscal year end August 31, 2018.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
9. Accept annual disclosure statements for Investment Officer and bookkeeper.
10. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
11. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
12. City of Houston rebate, including request for reimbursement for Texas Public Information Act request with City of Houston.
13. Tax assessment and collections matters, including delinquent tax collections and uncollectible accounts, installment agreements, review commercial accounts, and payment of tax bills.
14. Update on Brays Bayou Trail.
15. Status of preparation of Master Park Plan with Talley Landscape Architects Inc.
16. Public comments.
17. Meeting schedule and items for the next Board meeting.

  
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Attorney for the District

Texas Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made

