

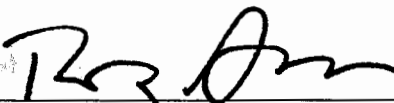
NOTICE OF MEETING

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, February 6, 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. Renewal of District's insurance policies.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
7. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
8. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
9. Annual Review of Procedures for Continuing Disclosure Compliance.
10. City of Houston rebate.
11. Tax assessment and collections matters, including delinquent tax collections and uncollectible accounts, installment agreements, review commercial accounts, and payment of tax bills.
12. Update on Brays Bayou Trail.
13. Status of preparation of Master Park Plan with Talley Landscape Architects Inc.
14. Public comments.
15. Meeting schedule and items for the next Board meeting.





Attorney for the District

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