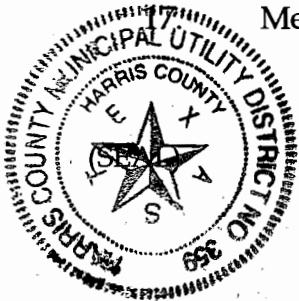


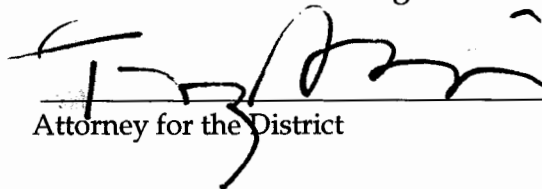
## NOTICE OF MEETING

### 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, March 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. Approve proposal for arbitrage rebate and yield restriction calculation services for the Series 2014 Bonds.
  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. City of Houston rebate.
  9. Tax assessment and collections matters, including delinquent tax collections and uncollectible accounts, installment agreements, review commercial accounts, and payment of tax bills.
  10. District tax dollars and Shadowlake Homeowners Association deed restrictions.
  11. Discuss feasibility of seeking reimbursement from out-of-District landowner benefitting from District storm water services.
  12. Adopt Resolution Concerning Exemptions from Taxation.
  13. Update on Brays Bayou Trail.
  14. Status of preparation of Master Park Plan with Talley Landscape Architects Inc.
  15. Public comments.
  16. Discuss procedures related to Board members authorization to distribute information on behalf of the District.
- Meeting schedule and items for the next Board meeting.



  
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Attorney for the District