

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, September 4, 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. Public comments.
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. perm repairs; and
 - c. erosion control.
5. Maintenance Agreement with Harris County Toll Road Authority.
6. Review status of detention pond maintenance and mowing, including proposals for additional work, and authorize appropriate action, if necessary.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
8. Letter agreement(s) with Shadowlake Homeowners Association.
9. City of Houston rebate.
10. Tax assessment and collections matters, including delinquent tax collections and uncollectible accounts, installment agreements, review commercial accounts, and payment of tax bills.
11. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
12. Update on Brays Bayou Trail.
13. Meeting schedule and items for the next Board meeting.
14. Status of preparation of Master Park Plan with Talley Landscape Architects Inc.





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