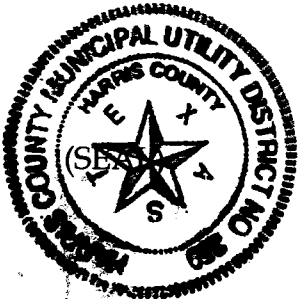


NOTICE OF MEETING

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, December 4, 2019, at 12:30 p.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Blanco 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. Maintenance Agreement with Harris County Toll Road Authority;
 - b. berm repairs; and
 - c. erosion control, including feasibility report for same.
5. Review status of detention pond maintenance and mowing, including proposals for additional work, and authorize appropriate action, if necessary.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
8. City of Houston rebate, including correspondence with the City related to late payments of water bills.
9. Tax assessment and collections matters, including delinquent tax collections and uncollectible accounts, installment agreements, review commercial accounts, and payment of tax bills.
10. Update on Brays Bayou Trail.
11. Review and update Eminent Domain Report to the Texas Comptroller.
12. 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