

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 5, 2018, 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;
 - c. investigate stability of berm; and
 - d. erosion control.
4. Review status of detention pond maintenance and mowing, including proposals for additional work, and authorize appropriate action, if necessary.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
7. City of Houston rebate.
8. Tax assessment and collections matters, including delinquent tax collections and uncollectible accounts, installment agreements, review commercial accounts, and payment of tax bills.
9. Update on Brays Bayou Trail.
10. Status of preparation of Master Park Plan with Talley Landscape Architects Inc.
11. Review and update Eminent Domain Report to the Texas Comptroller.
12. Public comments.
13. Meeting schedule and items for the next Board meeting.





Attorney for the District