

AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 364

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, that the Board of Directors (the "Board") of Harris County Municipal Utility District No. 364 (the "District") will meet in regular session, open to the public, on **Tuesday, August 27, 2019, at 4:00 p.m.**, outside the boundaries of the District, at the **Coles Crossing Community Center, 13050 Barker Cypress Road, Cypress, Texas 77429**, at which meeting the following items will be considered:

1. Approval of the minutes of the regular meeting of July 23, 2019;
2. Review cyber liability insurance proposal, and take any necessary actions on same;
3. Engagement of McCall Gibson Swedlund Barfoot PLLC to prepare audit report for the fiscal years ending ("FYE") August 31, 2019 and August 31, 2020;
4. Tax Assessor/Collector's Report;
5. Delinquent Tax Attorney's Report and authorize termination of service and collection of 2018 delinquent tax accounts;
6. Bookkeeper's Report, including review of investments, approval of payment of bills and issuance of checks;
7. Adopt District budget and Joint Facilities budget for the FYE August 31, 2020;
8. Review and adopt Order Regarding Annual Review of Rules, Policies, Code of Ethics and List of Authorized Brokers for the Investment of District Funds;
9. Operator's Report, including:
 - a. approval of termination of service to and/or write-off of delinquent accounts;
 - b. review irrigation usage report;
 - c. review customer/resident inquiries/concerns received from the District's website; and
 - d. status of miscellaneous operation, repair and maintenance items, and take any necessary actions on same;
10. Engineer's Report, including:
 - a. status of construction on Joint Water Plant expansion project;
 - b. status of Joint Wastewater Treatment Plant expansion project;
 - c. update on Joint Facilities maintenance and operation matters and take any necessary actions on same; and
 - d. update on proposed curb/access ramp repairs near Sampson Lift Station, including proposed cost sharing with HC 365 and take any necessary actions on same;
11. Review and discuss provisions of Water Supply and Wastewater Treatment Agreements with Harris County Municipal Utility District No. 360 and proposed request for amendments to same; and
12. Attorney's Report, including adoption of a Public Comment Policy.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by

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Agenda/Notice of Public Meeting
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the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subject for any and all purposes permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 20th day of August, 2019.

HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 364



(DISTRICT SEAL)

By: _____

Monica Garza

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