

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 370**

**NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at **1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056**, said address being a meeting place of the District.

**The meeting will be held on Monday, February 10, 2025, at 12:00 noon.**

The Board shall consider and/or act on the following matters:


1. Receive comments from the public;
2. Review and approve the minutes of the January 13, 2025, Board meeting;
3. Discussion concerning Agreements with Lakes on Eldridge North and Villages at Lakepoint Homeowners Associations; and authorize any action necessary in connection therewith, including:
  - a) Status of execution of Amended and Restated Agreements for Law Enforcement Services;
4. Status of continuing disclosure report due February 28, 2025;
5. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving refunds and moving of accounts to uncollectible roll;
6. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Operation and Maintenance Report, including:
  - a) Monthly report;
  - b) Compliance with permits and regulatory requirements, including review of any notice of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same;
  - c) Appeals of District charges;
  - d) Authorize referral of delinquent accounts to a collection agency and write off of uncollectible accounts;
  - e) Authorize the repair and maintenance of District facilities, and consider the status of ongoing repair and maintenance projects;
  - f) Status of pressure monitoring tests;
  - g) Status of installation of smart meters in the District,
  - h) Consider proposal for pressure sensor installation on hydrants;

- i) Status of UCMR-5 testing and the results of same, if applicable; and
  - h) Status of fire hydrant inspection;
8. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
  9. Discussion of backup generator replacement and possible source of funding;
  10. Bookkeeper's Report, including the review of financial and investment reports and authorizing the payment of invoices presented;
  11. Adoption of amended operating budget for fiscal year ending August 31, 2025, and discussion regarding procedures to amend the District's budget;
  12. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
  13. Drainage and Detention Facilities Maintenance Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage and detention facilities, including:
    - a) Drainage Pipe Replacement at Calico Falls Lane and Ballina Canyon Lane; and
    - b) Consider proposal(s) for the repair of three (3) outfalls located at 5606 Ballina Canyon Lane;
  14. Review Communication Report from Touchstone District Services, LLC, including discussion of residential communications;
  15. Discussion of Best Trash, LLC solid waste and/or recycling collection services;
  16. Engineer's Report, including:
    - a) Status of monthly maintenance of Turkey Creek south of the District and monthly maintenance of the bottom of Turkey Creek being performed by Champions Hydro-Lawn, Inc. and the review and approval of pay estimates in connection therewith;
    - b) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District and acceptance of any related Stormwater Quality Management Plans, and authorize acceptance of TEC Form 1295;
    - c) Authorization of design, advertisement for bids and/or award or concurrence in the award of contracts for the construction, repair and/or rehabilitation of facilities within the District and authorize acceptance of TEC Form 1295;
    - d) Status of construction of facilities to serve land within the District, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes;
    - e) Review of Capital Repair and Maintenance Plan for the District's facilities;
    - f) Consider proposal(s) to repair CMP pipe outfalls from main LOEN lake to Turkey Creek, and authorize acceptance of TEC Form 1295 relative to same; and
    - g) Discuss proposal to update District's GIS Mapping System;
  17. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;

18. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
19. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2025;
20. Attorney's Report;
21. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.



By:   
Gordon C. Cranner  
Attorneys for the District

*The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), and 551.076 (Security Devices).*

*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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*