

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 370

AMENDED 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.

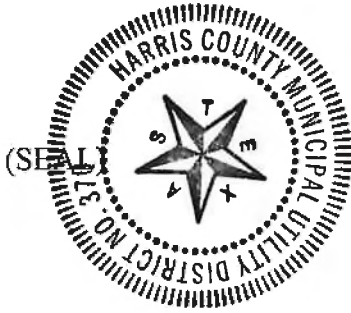
The meeting will be held on Monday, March 10, 2025, at 12:00 noon.

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

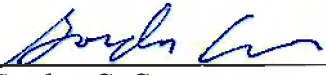
1. Receive comments from the public;
2. Review and approve the minutes of the February 10, 2025, Board meeting;
3. Status of execution of Amended and Restated Agreement for Law Enforcement Services with Villages at Lakepoint Homeowners Association;
4. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving refunds and moving of accounts to uncollectible roll;
5. 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;
6. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Reports as of March 1, 2025;
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) Consider proposal for pressure sensor installation on hydrants;
 - h) Status of UCMR-5 testing and the results of same, if applicable;
 - i) Approve Resolution Authorizing submittal of Water Smart Application by TNG Utility Corp.; and

- j) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;
- 8. Authorize operator to prepare the Annual Implementation Report regarding Water Conservation Plan and file same with the Texas Water Development Board and the West Harris County Regional Authority prior to May 1, 2025;
- 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. Review of Arbitrage Compliance Specialists arbitrage rebate calculations report for:
 - a) Series 2020 Unlimited Tax Refunding Bonds; and
 - b) Series 2021 Unlimited Tax Refunding Bonds;
- 12. Drainage and Detention Facilities Maintenance Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage and detention facilities, including:
 - a) Status of 30-foot drainage pipe remediation at Calico Falls Lane;
- 13. Review Communication Report from Touchstone District Services, LLC, including discussion of residential communications;
- 14. 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; and
 - f) Discuss proposal to update District's GIS Mapping System;
- 15. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;
- 16. Attorney's Report;

17. 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.