

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, June 10, 2024, 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 May 13, 2024, Board meeting;
3. Ratify Board authorization in between meetings for Best Trash to collect and dispose of storm debris in the amount of \$1,850 per load;
4. Discussion concerning Detention Pond Maintenance Agreements with Lakes on Eldridge North and Villages at Lakepoint Homeowners Associations; and authorize any action necessary in connection therewith, including:
 - a) Discuss security proposal(s); and
 - b) Re-approving the Amended and Restated Detention Pond and Landscape Reserve Maintenance Agreement with the Villages at Lakepoint Homeowner's Association;
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) Discussion of accurate meters Smart Meter Proposals and designation of funds for the project; and
 - h) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with Section 13.1396, Texas Water Code;
8. Approval of Accurate Meter & Supply, L.L.C. proposal for installation of electronic water meters; approval of Badger Meter Beacon AMA Managed Solution Master Agreement by and between Badger Meter, Inc. and the District; approval of Texas Ethics Commission ("TEC Form") Form 1295 relative to same;
 9. Bookkeeper's Report, including the review of financial and investment reports and authorizing the payment of invoices presented;
 10. Discuss interest earned on the District's Series 2022 Bonds, including:
 - a) Approval of Surplus Funds Resolution for a change in use of the remaining Series 2022 Unlimited Tax Bonds to reimburse the District's general operations fund for the installation of smart meters;
 11. Drainage and Detention Facilities Maintenance Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage and detention facilities, including:
 - a) Approval of Second Amendment to Service Contract by and between the District and Champions Hydro-Lawn, Inc.; and
 - b) Acceptance of Access Easement from Nanaksar Colony Homeowners Association to the District;
 12. Review Communication Report from Touchstone District Services, LLC, including discussion of:
 - a) Residential communications;
 13. 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) Review Lakes Edge Retaining Wall Inspection Report;

14. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;
15. Discuss policies and procedures relative to emergency response measures for the District;
16. Discuss Annual Maintenance for Arbitrage Analysis Report prepared by Municipal Risk Management Group, LLC; and approval of Engagement Letter for Compliance Services from Arbitrage Compliance Specialists relative to the Series 2020 Unlimited Tax Bonds and the Series 2021 Unlimited Tax Refunding Bonds;
17. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
18. Attorney's Report; and
19. Matters for possible placement on future agendas.



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

By: 
Gordon C. Cranmer
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.