

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, August 12, 2024, at 12:00 noon.

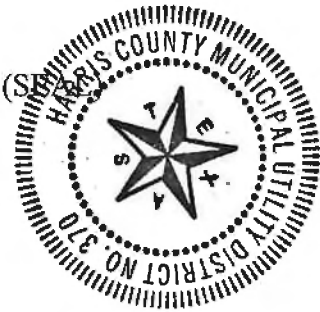
The Board shall consider and/or act on the following matters:


1. Receive comments from the public;
2. Review and approve the minutes of the June 10, 2024, Board meeting;
3. Engagement of auditor:
 - a) to audit the District's financial statements and prepare the District's audit report for fiscal year ending August 31, 2024; and
 - b) for preparation of audit of payments to the developer out of the proceeds of the Bonds;
4. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 tax rate, determine intended tax rate, and authorize:
 - a) the required notice that the Board will consider adoption of a tax rate; and
 - b) the means of providing such notice;
5. 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;
6. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving refunds and moving of accounts to uncollectible roll;
7. 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;
8. 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; and
 - g) Status of purchase and installation of smart meters in the District,
9. Approval of First Amendment to Residential Solid Waste Collection Contract and authorize acceptance of Texas Ethics Commission Form 1295 ("TEC Form 1295") relative to same;
 10. Approve amending the District's Rate Order;
 11. Bookkeeper's Report, including the review of financial and investment reports and authorizing the payment of invoices presented;
 12. Adoption of operating budget for fiscal year ending August 31, 2025;
 13. 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;
 14. Drainage and Detention Facilities Maintenance Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage and detention facilities;
 15. Review Communication Report from Touchstone District Services, LLC, including discussion of residential communications;
 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; and
 - f) Review Lakes Edge Retaining Wall Inspection Report;

17. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;
18. Discuss policies and procedures relative to emergency response measures for the District and adoption of policy for same;
19. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
20. Request from Records Management Officer to destroy certain records of the District;
21. Attorney's Report; and
22. 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.