

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365

The Board of Directors of Harris County Municipal Utility District No. 365 will hold a special meeting on <u>Monday, February 6, 2023</u>, at <u>6:00 p.m.</u>, at 13050 Barker Cypress Road, Cypress, Texas 77429, to discuss and, if appropriate, act upon the following items:

- 1. Public comment.*
- 2. Security report.
- 3. Recycling services.
- 4. Recreational and landscape facilities, including:
 - a. trail, detention and common area maintenance, signage, water fountains, and interactive fountain;
 - b. fencing repairs and replacement;
 - c. Scout projects and events;
 - d. tree installation, maintenance, and removal; and
 - e. coordination with Coles Crossing Community Association and the Park at Arbordale CA, Inc.
- 5. Park matters, including report from Parks Committee and take appropriate action.
- 6. Engineering and operating matters, including:
 - a. discuss unauthorize outfall and take appropriate action.
- 7. Water conservation and drainage matters, including:
 - a. smart meters;
 - b. conservation and drainage grants; and
 - c. Cypress Creek Flood Control Coalition.
- 8. Reclaimed water system.
- 9. Communication matters, including report from Communications Committee, updates to District website, and take appropriate action.
- 10. Community events.



Attorney for the District

*An opportunity for the public to address the Board for items on or not on the agenda. There will be no deliberation from the Board on public comments.

Harris County Municipal Utility District No. 365 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 the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. 1077092