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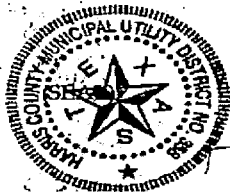
NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 358

The Board of Directors of Harris County Municipal Utility District No. 358 will hold a regular meeting on Monday, February 6, 2023, at 11:45 a.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, at to discuss and, if appropriate, act upon the following items:

1. Public comment.
2. Approve minutes.
3. Security matters, including review Constable's report.
4. Houston Premium Outlets development, including Economic Development Agreement reimbursement payment.
5. Renewal of District's insurance policies.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. discuss potential Cash Defeasance; and
 - c. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. report on commercial businesses for the Strategic Partnership Agreement.
8. Engineering matters, including:
 - a. capacity requests, deeds, easements, and consents to encroachment;
 - b. authorize design, approve plans and specifications, authorize advertisement for bids, and review bids and award contracts, including for the following:
 - i. water plant no. 2 booster pump upgrades; and
 - ii. wastewater treatment plant lift station and blower electrical improvements;
 - c. approve pay estimates, change orders, substantial completion, and final acceptance, including for the following:
 - i. water plant improvements; and
 - ii. water well no. 1 emergency repairs;
 - d. wastewater discharge permit renewal application;
 - e. request for re-rating of wastewater treatment plant;
 - f. request from Harris County Improvement District No. 13 regarding sale of regional detention facility access property; and
 - g. easement request for commercial development outfall into Cypress Creek.

9. Operator's report on water, wastewater, and stormwater facilities, including:
 - a. review Water Usage and Surcharge Report;
 - b. water plant no. 1 generator oil pump repairs;
 - c. wastewater treatment plant return pump no. 3 replacement; and
 - d. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Report from Stormwater Solutions regarding detention facility maintenance, including stormwater quality features and permits.
11. Update on regional detention facilities, including wildlife management matters, security matters, update on UTV patrols, and proposal for Schiel Road channel desilting.
12. Fairfield Joint Operations Council.



Katharine S. Carr
Attorney for the District

Harris County Municipal Utility District No. 358 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, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Personnel or Devices or Security Audit), and Section 551.086 (Economic Development).

Katharine S. Carr
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 JAN 31 PM 1:20

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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.

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