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02/02/2023 PERSONAL  
\$9.00 MPR - NOTICE MTG

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374

The Board of Directors of Harris County Municipal Utility District No. 374 will hold a regular meeting on Thursday, February 9, 2023, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Review Arbitrage Rebate Report for the Series 2012A and Series 2012B Bonds.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, as appropriate.
5. Discuss website matters, and take appropriate action.
6. Approve Annual Report and authorize filing of same in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Adopt Resolution Concerning Exemptions from Taxation.
11. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
  - a. update on water plant projects, and take appropriate action;
  - b. update on District's Capital Improvements Plan;
  - c. deeds, easements, consents to encroach, requests for service or utility commitment letters; and
  - d. Wastewater Treatment Plant Phase One rehabilitation and chlorine building upgrade.
12. Operation of District facilities, billings, repairs, and maintenance, including the following:

Harris County Municipal Utility District No. 374 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 Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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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- a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
  - b. water supply and water conservation measures.
- Report on maintenance and repair of District parks and recreational improvements and accept proposals.

*Sandra Stance*  
 Attorney for the District

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UNOFFICIAL

*Frankie Hester*  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

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Harris County Municipal Utility District No. 321 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 Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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