

AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 364

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Notice is hereby given that the Board of Directors (the "Board") of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 364** (the "District") will hold a regular meeting, open to the public, on **Tuesday, July 27, 2021, at 4:00 P.M.**, via videoconference at <https://meetings.ringcentral.com/j/1485207909> and via telephone conference at 346-980-4201, **Conference ID 1485207909#**, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act ("OMA") provisions due to COVID-19, to consider and act on the following matters:

1. Consideration of public comments (*public comment shall be limited to 3 minutes per member of the public*);
2. Approval of the minutes of the regular meetings of May 25, 2021 and June 22, 2021 and the special meeting of July 1, 2021;
3. Tax Assessor/Collector's Report;
4. Bookkeeper's Report, including:
 - a. review of investments, approval of payment of bills and issuance of checks;
 - b. review draft of budget for fiscal year ending ("FYE") August 31, 2022;
 - c. review draft of Joint Facilities Budget for FYE August 31, 2022; and
 - d. approve and authorize execution of Depository Pledge Agreement with Central Bank;
5. Operator's Report, including:
 - a. approval of termination of service to and/or write-off of delinquent accounts;
 - b. review irrigation usage report;
 - c. status of miscellaneous operation, repair and maintenance items, and take any necessary actions on same;
 - d. review proposals in connection with cleaning/painting of District fire hydrants and take any necessary actions on same; and
 - e. status of filing of Risk and Resilience Assessment Report and preparation of Emergency Response Plan pursuant to the federal American Water Infrastructure Act;
6. Engineer's Report, including:
 - a. status of Joint Wastewater Treatment Plant expansion project;
 - b. update on Joint Facilities maintenance and operation matters and take any necessary actions on same; and
 - c. consider request(s) for service and take action on same;
7. Website and related communications report, including review correspondence to the District email address and take any necessary actions on same;
8. Discuss and take any necessary actions in connection with District walking trails and recreational amenities;
9. Discuss and take necessary action in connection with communication between District and Harris County Municipal Utility District No. 365 in connection with shared facilities;
10. Review insurance proposals received from Arthur J. Gallagher & Co. and Harco Insurance Services and take any necessary actions on same;

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11. Adopt Resolution of Board Casting Ballot for Election of Person to Board of Directors of Harris County Appraisal District and take any necessary actions on same;
12. Attorney's Report, including legislative update;
13. Executive Session, as necessary:
 - a. pursuant to Chapter 551, Texas Government Code, Subchapter D of the OMA, discuss matters relating to attorney-client privilege, real estate matters and/or security devices/security audits, respectively;
 - b. reconvene in Open Session; and
 - c. vote on matters considered in Executive Session, if any.

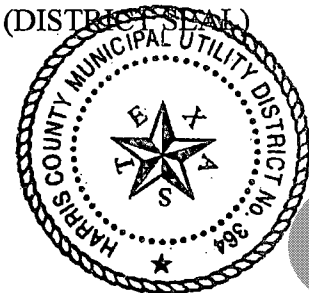
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas OMA, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subject for any and all purposes permitted by Sections 551.071 through 551.089, Texas Government Code and the Texas OMA, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 20th day of July, 2021.

HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 364

By: Monica Garza

Jon D. Polley/Monica A. Garza
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District



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HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS

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