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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, October 7, 2024, 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. Financial and bookkeeping matters, including payment of the bills, review of investments.
5. Review District and Regional Facilities budgets for fiscal year end December 31, 2025.
6. 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.
7. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
8. Operator's report on water, wastewater, and stormwater facilities, including:
  - a. review Water Usage and Surcharge Report;
  - b. well no. 6 access gate modifications;
  - c. water plant no. 1 generator repairs;
  - d. water plant no. 1 fence repairs;
  - e. offsite well motor no. 6 repair;
  - f. wastewater treatment plant fence repairs;
  - g. isolation valve survey and repairs;
  - h. Cypresswood Drive sanitary manhole survey;
  - i. Cypresswood Drive sanitary sewer cleaning and televising;
  - j. Discuss Environmental Protection Agency Administrative Order and authorize appropriate action; and
  - k. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Engineering matters, including:
  - a. capacity requests, deeds, easements, and consents to encroachment;

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- b. North Harris County Regional Water Authority matters, including discuss timing for chloramine conversion and surface water delivery, and discuss Authority adjustments to pumpage fees and authorize appropriate action, including, if appropriate, adopt Amended Rate Order;
  - c. update on lowering of well no. 7;
  - d. authorize design, approve plans and specifications, authorize advertisement for bids, and review bids and award contracts, including for the following:
    - i. water well no. 6 natural gas generator;
    - ii. water plant no. 2 elevated storage tank recoating;
  - e. approve pay estimates, change orders, substantial completion, and final acceptance, including for water plant no. 2 booster pump upgrades;
  - f. proposal for upgrades to water plant nos. 1 and 2 and elevated storage tank SCADA system;
  - g. proposal for wastewater treatment plant blower room electrical upgrades;
  - h. update on Harris County Improvement District No. 13 purchase of regional detention facility access property; and
  - i. update on Prologis drainage facilities.
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, and security matters.
  12. Fairfield Joint Operations Council.
  13. Discuss meeting schedule.



*Katherine A. Case*  
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 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).*

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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