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09/26/2022 PERSONAL
\$9.00 NPR - NOTICE MTG

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 3, 2022, 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Review budget for fiscal year end December 31, 2023, including Regional Facilities Budget.
7. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills;
 - b. report on commercial businesses for the Strategic Partnership Agreement; and
 - c. review notice regarding the annual assessment for 2023, pursuant to the Property Assessed Clean Energy Act for inclusion in 2022 tax bills identified by Simon Property.
8. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Engineering matters, including:
 - a. capacity requests, deeds, easements, and consents to encroachment;
 - b. approve pay estimates, change orders, substantial completion, and final acceptance for the water plant improvements;
 - c. wastewater discharge permit renewal application, including request for re-rating of wastewater treatment plant; and
 - d. request from Harris County Improvement District No. 13 regarding sale of regional detention facility access property.
10. Operator's report on water, wastewater, and stormwater facilities, including:
 - a. discuss fuel adjustment request, and, if appropriate, approve amendment to Operating Services Agreement;
 - b. review Water Usage and Surcharge Report;
 - c. water plant no. 1 generator fuel regulator replacement and booster pump no. 5 repairs;
 - d. water plant no. 2 booster pump no. 1 motor replacement;

- e. wastewater treatment plant auto sampler replacement and drum screen repairs;
 - f. wastewater treatment plant clarifier no. 2 gear drive repairs;
 - g. wastewater treatment plant lift pump nos. 1, 3, and 4 repairs;
 - h. well no. 6 communications line repairs;
 - i. well no. 1 emergency repairs;
 - j. water well no. 5 power supply investigation; and
 - k. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 11. Report from Stormwater Solutions regarding detention facility maintenance, including stormwater quality features and permits.
 - 12. Update on regional detention facilities, including wildlife management matters, and security matters.
 - 13. Fairfield Joint Operations Council.



/s/ Katie Carner

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).

2022 SEP 26 PM 4:04
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HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS