

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 370

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a special public meeting at **1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056**, said address being a meeting place of the District.

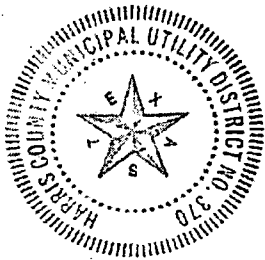
The meeting will be held on Monday, December 12, 2022, at 12:00 noon.

The Board shall consider and/or act on the following matters:


1. Receive comments from the public;
2. Review and approve the minutes of the November 14, 2022, Board meeting;
3. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving refunds and moving of accounts to uncollectible roll;
4. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
5. Bookkeeper's Report, including the review of financial and investment reports and authorizing the payment of invoices presented;
6. Approval of audit for District's fiscal year ended August 31, 2022; authorize execution of Annual Filing Affidavit and filing of audits with the Texas Commission on Environmental Quality;
7. Status of continuing disclosure report due February 28, 2023;
8. Operation and Maintenance Report, including:
 - a) Monthly report;
 - b) Compliance with permits and regulatory requirements, including review of any notice of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same;
 - c) Appeals of District charges;
 - d) Authorize referral of delinquent accounts to a collection agency and write off of uncollectible accounts;
 - e) Authorize the repair and maintenance of District facilities, and consider the status of ongoing repair and maintenance projects, including:
 - (i) Status of Lift Station pump impellers and gasket; and
 - (ii) Consider proposals for smart meters;

9. Review Communication Report from Touchstone District Services, LLC; and authorize any action necessary in connection therewith;
10. Engineer's Report, including:
 - a) Status of monthly maintenance of Turkey Creek south of the District and monthly maintenance of the bottom of Turkey Creek being performed by Champions Hydro-Lawn, Inc. and the review and approval of pay estimates in connection therewith;
 - b) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District and acceptance of any related Stormwater Quality Management Plans, and authorize acceptance of TEC Form 1295;
 - c) Authorization of design, advertisement for bids and/or award or concurrence in the award of contracts for the construction, repair and/or rehabilitation of facilities within the District and authorize acceptance of TEC Form 1295, including:
 - d) Status of construction of facilities to serve land within the District, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes;
 - e) Review of Capital Repair and Maintenance Plan for the District's facilities;
 - f) Proposed flood mitigation improvements for Addicks Reservoir watershed and status of correspondence to United States Army Corps of Engineers regarding input on the Buffalo Bayou and Tributaries Resiliency Study; and
 - g) Status of cypress trees removal/remediation in Lakes on Eldridge North; discuss long term schedule for tree survey and any necessary removal/remediation; and consider any action in connection therewith;
11. Status of West Harris County Regional Water Authority surface water line construction activities;
12. Drainage and Detention Facilities Maintenance Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage and detention facilities;
13. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;
14. Memorandum on implementation of Public Utility Commission of Texas rules relating to Senate Bill 3; and authorize distribution of notice to District residents;
15. Approval of an amended Rate Order in connection with, but not limited to, implementation of Public Utility Commission of Texas rules relating to Senate Bill 3, and an increase in the West Harris County Regional Water Authority's Groundwater Reduction Plan Pumpage Fee and Surface Water Fee;
16. Attorney's Report, including:
 - a) Review of MSRB Rule G-10 disclosure from Masterson Advisors LLC;

17. Convene in Closed Session pursuant to Open Meetings Act, Section 551.071, Texas Government Code, for consultation with the District's attorney regarding pending or threatened litigation or matters protected by attorney-client privilege and/or Sections 551.076 and 551.089, Texas Government Code, to discuss Emergency Response Plan related to District security;
18. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session; and
19. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
Gordon C. Cranner
Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

2022 DEC -6 AM 11:33
COUNTY CLERK
HARRIS COUNTY TEXAS

FILED