

2/13/25

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02/07/2025 PERSONAL
\$9.00 NPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374

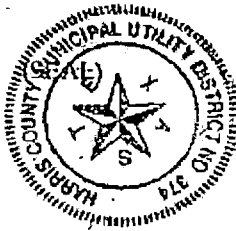
The Board of Directors of Harris County Municipal Utility District No. 374 will hold a regular meeting on Thursday, February 13, 2025, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

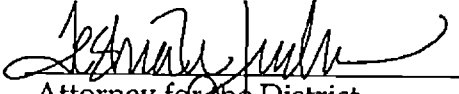
1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, as appropriate.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. 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. update on modifications of wastewater treatment plant reuse basin, and take appropriate action.
8. Operation of District facilities, billings, repairs, and maintenance, including the following:
 - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
 - b. review and approve proposal for generator;
 - c. water supply and water conservation measures; and
 - d. request from Harris County Municipal Utility District No. 433 for temporary use of wastewater treatment capacity, including proposed interim waste disposal agreement for such use.
9. Report on maintenance, including detention pond mowing and repair of District parks and recreational improvements, and related agreements and proposals for same; irrigation system operation, repairs, and maintenance,

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.

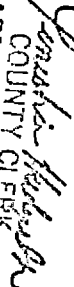
including related agreements and proposals for same; and clubhouse rental policies.

10. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
11. Annual Review of Procedures for Continuing Disclosure Compliance.
12. District correspondence, including District website, correspondence by District, and correspondence received by District, directors, or consultants.




Attorney for the District

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).


Pamela Marshall
COUNTY CLERK
HARRIS COUNTY TEXAS

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