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\$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 360,

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors ("Board") of the above captioned District will hold a public meeting at 16758 Telge Road, Cypress, Harris County, Texas 77429, said address being a meeting place of the District.

The meeting will be held on Monday, February 17, 2025, at 4:30 P.M.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approval of the minutes of the January 20, 2025, Board meeting;
3. Tax Assessor-Collector report, including status of delinquent tax accounts and authorizing the payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;
4. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
5. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings installment agreements, the filing of proofs of claim and approval of turnoffs;
6. Bookkeeper's report, including financial and investment reports and authorizing the payment of invoices presented;
7. Operator's Report, including:
 - a) Authorizing the repair and maintenance of District facilities;
 - b) Appeals of District charges;
 - c) Refer accounts for collection;
 - d) Approve write-off of uncollectible accounts; and
 - e) Status of UCMR – 5 testing and the results of same, if applicable;
8. Authorize operator to provide required information in connection with the annual Consumer Confidence Report to districts that received water from the District during the previous calendar year and prepare a draft Consumer Confidence Report for review by the Board of Directors;
9. Engineer's Report, including:
 - a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of TEC Form 1295, approval of any related storm water permits and approving of related storm water plans, including:

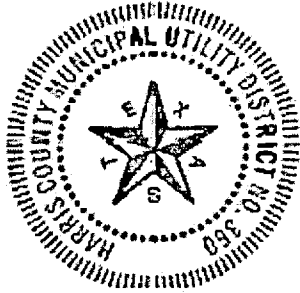
- 1) Motor Control Center Replacement at Water Plant No. 1, including status of relocation of overhead powerlines at Water Plant No. 1 by CenterPoint Energy; and
 - b) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders, including;
 - 1) Water Plant Improvements Project (D&L Quality Painting, Inc.), including status of replating Water Plant No. 1 site;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and acceptance of any related stormwater Quality Management Plan;
 - d) Status of Capital Improvement Program Projects for the District and discussion regarding financing of same;
 - e) Status of extension of North Harris County Regional Water Authority's ("NHCRWA") surface water facilities to the District and installation of remote meter at Water Well by NHCRWA; and
 - f) Water reuse feasibility study;
10. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 11. District's website matters;
 12. Review and approval of proposals for the District's general liability, umbrella liability, property, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2025;
 13. Status of audit (due May 15, 2025) and status of continuing disclosure report (due June 30, 2025);
 14. Attorney's report, including;
 - a) PFAS related class action litigation and settlement; and
 - b) Discussion regarding appointment of new Director to fill vacancy on the Board of Directors;
 15. 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;
 16. Reconvene in Open Session and authorize any necessary action resulting from discussions in Closed Session; and

Jennifer H. [Signature]
 COUNTY CLERK
 HARRIS COUNTY TEXAS

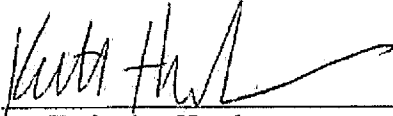
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17. Matters for possible placement on future agendas.



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

By: 
Katherine Henderson
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.

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