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12/07/2023 PERSONAL
\$9.00 HPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374

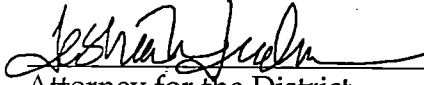
The Board of Directors of Harris County Municipal Utility District No. 374 will hold a regular meeting on Thursday, December 14, 2023, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Approve audit for fiscal year end August 31, 2023.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, as appropriate.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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;
 - d. Wastewater Treatment Plant Phase One rehabilitation and chlorine building upgrade; and
 - e. EPA Lead and Copper Rule Revisions.
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; and
 - b. water supply and water conservation measures.
9. Report on maintenance, including detention pond mowing and repair of District parks and recreational improvements, and related agreements and proposals for same.
10. Review and update Eminent Domain Report to the Texas Comptroller.

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).

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.

11. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District.


Attorney for the District



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COUNTY CLERK
HARRIS COUNTY TEXAS

Harris County Municipal Utility District No. 321 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).

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