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12/04/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

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 regular 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 11, 2023, at 12:00 noon.

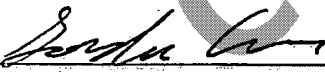
The Board shall consider and/or act on the following matters:

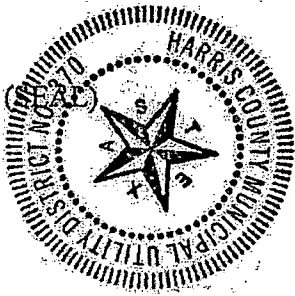
1. Receive comments from the public;
2. Ratification of the Boards prior action regarding:
 - a) Approval of the Energy Management Agreement with Acclaim Energy, Ltd., authorization of the President to execute the Agreement on behalf of the Board and the District, and Acceptance and acknowledgement of the Texas Ethics ("TEC") Commission Form 1295 submitted by Acclaim;
3. Review and approve the minutes of the November 13, 2023, Board meeting;
4. Discussion concerning Detention Pond Maintenance Agreements with Lakes on Eldridge North and Villages at Lakepoint Homeowners Associations; and authorize any action necessary in connection therewith, including:
 - a) Review documents and/or proposals related to damage caused by Winter Storm Uri; and
 - b) Discussion regarding detention pond and water well;
5. Discussion of residential solid waste and recycling collection services by Texas Pride and take any necessary action in connection therewith;
6. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving refunds and moving of accounts to uncollectible roll;
7. 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;
8. Bookkeeper's Report, including the review of financial and investment reports and authorizing the payment of invoices presented;
9. Discuss interest earned on the District's Series 2020 Refunding Bonds, including:
 - a) Engagement of Arbitrage Compliance Specialists, regarding preparation and submission of interim arbitrage reports for the Series 2020 Refunding Bonds; and

- b) Consider options for expending the funds prior to the District's 5th Arbitrage Reporting due date;
10. Discussion to amend the District's Operating Budget;
11. Approval of audit for District's fiscal year ended August 31, 2023; authorize execution of Annual Filing Affidavit and filing of audits with the Texas Commission on Environmental Quality;
12. Status of continuing disclosure report due February 28, 2024;
13. Drainage and Detention Facilities Maintenance Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage and detention facilities;
14. Review Communication Report from Touchstone District Services, LLC, including discussion of:
- a) Residential communications;
15. 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;
- 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) Review cypress tree inspection proposals; and
- g) Review proposals for lake edge retaining wall survey and repairs;
16. 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 the inspection of the

- Wastewater Treatment Plant Lift Pump electronics and the consideration of a proposal relative to same; and
- f) Status of installation of ten auto flushers by TNG;
17. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;
 18. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice of Candidate Filing Period;
 19. Attorney's Report;
 20. Matters for possible placement on future agendas.

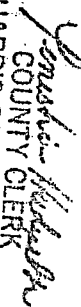
SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
 Gordon C. Cranner
 Attorneys for the District



The Board of Directors 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 Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), and 551.076 (Security Devices).

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.


 COUNTY CLERK
 HARRIS COUNTY TEXAS

2023 DEC -4 AM 10:43

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