

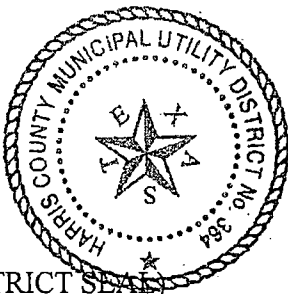
AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 364

Notice is hereby given that the Board of Directors (the "Board") of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 364** (the "District") will meet in regular session, open to the public, on **Tuesday, October 26, 2021, at 4:00 P.M.**, outside the boundaries of the District, at the **Coles Crossing Community Center, 13050 Barker Cypress Road, Cypress, Texas 77429***, at which meeting the following items will be considered:

1. Consideration of public comments (*public comment shall be limited to 3 minutes per member of the public*);
2. Conduct public hearing on 2021 tax rate;
3. Adopt Order Setting Rate and Levying Tax for 2021;
4. Approve and authorize execution of Amended District Information Form pursuant to Section 49.455 of the Texas Water Code, as amended, and authorize filing of same;
5. Review and discuss Statements of Qualification received from landscape architects and take any necessary actions on same; and
6. Executive Session, as necessary:
 - a. pursuant to Chapter 551, Texas Government Code, Subchapter D of the Texas Open Meetings Act ("OMA"), discuss matters relating to attorney-client privilege, real estate matters and/or security devices/security audits, respectively;
 - b. reconvene in Open Session; and
 - c. vote on matters considered in Executive Session, if any.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas OMA, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subject for any and all purposes permitted by Sections 551.071 through 551.089, Texas Government Code and the Texas OMA, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 19th day of October, 2021.



HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 364

By: Monica Garza
Jon D. Polley/Monica A. Garza
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District

*Pursuant to Section 551.127, Texas Government Code, a quorum of the Board will be physically present at 13050 Barker Cypress Road, Cypress, Texas 77429, which is open to the public. Other members of the Board may participate fully by videoconference and will be counted as present for all purposes. Members of the public and consultants wishing to attend the meeting but unable to attend in person may participate via video or telephone conference using the information below. Videoconference: <https://global.gotomeeting.com/join/345545013>. Telephone Conference: 408-650-3123, Access Code 345-545-013.