

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 359

The Board of Directors of Harris County Municipal Utility District No. 359 will hold a regular meeting on Wednesday, January 3, 2024, at 12:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. President's comments.
3. Approve minutes.
4. Tax assessment and collections matters, including delinquent tax collections and uncollectible accounts, installment agreements, review commercial accounts, and payment of tax bills.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Annual report regarding Post-Issuance Compliance Policy.
10. Receive update on City of Houston rebate matters and authorize appropriate action.
11. Review status of detention pond maintenance and mowing, proposals for additional work, and authorize appropriate action, if necessary.
12. Adopt Resolution Establishing Rules and Regulations Governing Use of District Facilities.
13. Engineering matters, including:
  - a. lake shoreline stabilization matters and authorize appropriate action; and
  - b. receive update on Shadowlake Trail Project and authorize appropriate action.
14. Renewal of District's insurance policies.
15. 2024 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
  - c. approve contract for election services with Harris County.
16. Meeting schedule and items for the next Board meeting.

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## **AVISO DE ASAMBLEA**

### **DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 359 DEL CONDADO DE HARRIS**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 359 del Condado de Harris llevará a cabo una asamblea ordinaria el miércoles 3 de enero de 2024 a las 12:30, en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Salón Blanco, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

15. Elección de Directores de 2024, incluyendo:
- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
  - c. aprobar el contrato de servicios electorales con el Condado de Harris.

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## **THÔNG BÁO HỌP**

### **CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 359 QUẬN HARRIS**

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 359 Quận Harris, Texas sẽ tổ chức một cuộc họp thường kỳ vào Thứ Tư, ngày 3 tháng Một, 2024 lúc 12:30 chiều, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Blanco Room, Houston, Texas, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

15. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
- a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2024;

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- b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu; và
- c. phê chuẩn hợp đồng dịch vụ bầu cử với Quận.

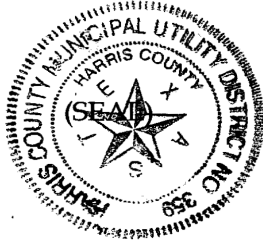
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## 會議通知

### HARRIS 郡市政公用事業區第 359 區

Harris 郡市政公用事業區第 359 區董事會將於 2024 年 1 月 3 日（週三）中午 12:30，在 Allen Boone Humphries Robinson LLP 辦公室（地址：3200 Southwest Freeway, Blanco Room, Houston, Texas）召開例會，討論並在適當時執行以下事項：

- 15. 2024 年董事選舉，包括
  - a. 採納關於在 2024 年董事會選舉期間委任董事會秘書之代理人的決議；
  - b. 授權發佈「申請選票席位截止日期通知；以及
  - c. 授權與 Harris 郡簽署選舉服務合約。



*Andrew B. Vaughan*  
Attorney for the District

*Harris County Municipal Utility District No. 359 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 about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).*

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