

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, April 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. Receive update on City of Houston rebate matters and authorize appropriate action.
7. Review status of detention pond maintenance and mowing, District signage, proposals for additional work, and authorize appropriate action, if necessary.
8. Engineering matters, including lake shoreline stabilization matters and authorize appropriate action.
9. Shadowlake Homeowners Association matters, including:
 - a. Amendment to Detention Pond Agreement; and
 - b. Amended and Restated Contribution Letter Agreement.
10. Meeting schedule and items for the next Board meeting.



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).

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.

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