

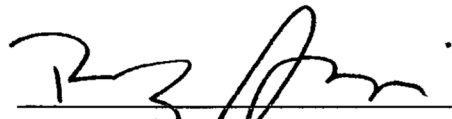
NOTICE OF MEETING

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, August 2, 2023, at 12:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Blanco Conference Room**, Houston, Texas 77027, inside the boundaries of the District, 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. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. Review Final Arbitrage Rebate Report for the Series 2014 Refunding Bonds.
7. Financial request and/or letter agreements with the Shadowlake HOA.
8. Engage auditor to conduct audit for fiscal year end August 31, 2023.
9. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
10. Adopt budget for fiscal year end August 31, 2024.
11. Receive update on City of Houston rebate matters.
12. Review status of detention pond maintenance and mowing, proposals for additional work, and authorize appropriate action, if necessary.
13. Engineering matters, including:
 - a. water reclamation system, including authorize appropriate action;
 - b. update on Brays Bayou Trail; and
 - c. lake shoreline stabilization matters and authorize appropriate action.
14. Meeting schedule and items for the next Board meeting.




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.