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, October 5, 2022, 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, 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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. Financial request and/or letter agreements for Shadowlake Homeowners Association.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
8. Review status of detention pond maintenance and mowing, proposals for additional work, and authorize appropriate action, if necessary.
9. Meeting schedule and items for the next Board meeting.
10. Engineering matters, including:
    a. water reclamation system, including proposals for same;
    b. update on Brays Bayou Trail; and
    c. lake shoreline stabilization matters and authorize appropriate action.
11. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
12. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 359 (SEAL)

/s/Tim Austin
Attorney for the District

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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