## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361 NOTICE OF MEETING

Notice is hereby given to all interested members of the public that the Board of Directors ("Board") of the above captioned District will hold a regular meeting on *Friday, July 14, 2023, at 12:00 pm,* at the offices of Roach & Associates, PLLC, 2001 *Timberloch Place, Suite 500, The Woodlands, Texas* 77380 (\*\*please see below for certain COVID-19 public meeting protocols), to consider and authorize any action in connection with the following:

- 1. Public comments (note public comment policy in effect);
- 2. Minutes of prior Board meeting(s) (June 9, 2023);
- 3. Bookkeeper's Report, including payment of bills, review of investments and bank agreements, and related matters;
- 4. Tax Report, including collection/uncollectible accounts, delinquent collections, installment agreements, payment of tax bills, and transition matters;
- 5. Engineer's Report, including:
  - a) Sidewalk and streetlight projects and related agreements;
  - b) Other engineering matters;
- 6. Operator's Report, including:
  - a) Maintenance and repair of District facilities;
  - b) Appeals of District charges and customer disconnects;
- 7. Review status of emergency interconnect agreement(s);
- 8. Summerwood Community Association matters;
- 9. Security matters, including:
  - a) Patrol contract;
  - b) Flock security cameras;
- 10. Technology/website updates, including SB2 and HB1154 compliance;
- 11. Attorney's Report, including:
  - a) 2023 legislative session updates;
  - b) Review Fees of Office Policy;
- 12. \*Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 13. Reconvene in open session and authorize any action resulting from executive session;
- 14. Discuss pending business and matters for future agendas (Board mtg. August 11).

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ROACH & ASSOCIATES, PLLC

Jonathan A. Roach Attorney for the District Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District's attorney at 832-789-1899 at least three (3) business days prior to the meetings so that appropriate arrangements can be made.

\*The District 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), 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), Section 551.087 (Economic Development), and other matters as allowed by law.

## \*\*COVID-19 PUBLIC MEETING PROTOCOLS

For attendees, including the Board, consultants, and the public, seating may be rearranged to comply with 6-foot social distancing, masks may be made available for anyone who desires one before they enter the meeting, and no one will be permitted in the meeting if they, anyone in their household, or anyone they have been in contact with during the preceding ten (10) days has tested positive for COVID or is currently experiencing COVID symptoms.

## \*\*\*Join Zoom Meeting

By Computer:

https://us02web.zoom.us/j/85933276001?pwd=anVwM0h3d1pCRXY0aFNuWFVWL2M5Zz09

Telephone:

+13462487799,,85933276001#,,,,\*390317# (one tap) or (346) 248-7799

Meeting ID: 859 3327 6001 Passcode: 390317