

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, January 13, 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) (*December 9, 2022(r) and (s)*);
3. Bookkeeper’s Report, including payment of bills, review of investments, budget amendment(s), and related matters;
4. Tax Report, including collection/uncollectible accounts, delinquent collections, installment agreements, and payment of tax bills;
5. Estimate of Value;
6. Resolution authorizing additional penalty on delinquent personal property taxes;
7. Resolution granting exemptions from taxation for 2023;
8. Engineer’s Report, including:
  - a) Sidewalk and streetlight projects and related agreements;
  - b) Other engineering matters;
9. Operator’s Report, including:
  - a) Maintenance and repair of District facilities;
  - b) Appeals of District charges and customer disconnects;
10. Landscape architect update;
11. Summerwood Community Association matters;
12. Garbage collection matters;
13. Amended Rate Order;
14. Security matters;
15. Technology/website updates and new device options;
16. Proposals for insurance policies (*HARCO, expires March 31, 2023*);
17. Attorney’s Report;
  - a) Review of Acclaim Energy Texas Reliability Coalition;
  - b) 2023 Master Calendar
18. Annual Eminent Domain Report;

19. Review of District Policies (*as applicable*);
20. \*Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
21. Reconvene in open session and authorize any action resulting from executive session;
22. Discuss pending business and matters for future agendas (AWBD Jan. 27-28 [Austin]; Board mtg. February 10).

ROACH & ASSOCIATES, PLLC



By:   
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.*

As required by Texas Water Code §49.062-.063, the District hereby outlines the following petition process regarding its meeting location: After at least fifty (50) qualified electors are residing in a district, on written request of at least five (5) of those electors, the Board shall designate a meeting place and hold meetings within the district, or if no suitable place exists than not further than 10 miles from the boundary of the district. On the failure to designate the location of the meeting place within the district or within 10 miles from the district, five (5) electors may petition the Texas Commission on Environmental Quality ("TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.

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

To help minimize the risk of the spread of infection, the following in-person protocols will be observed:

For attendees, including the Board, consultants, and the public, seating may be rearranged to comply with 6-foot social distancing. Masks will be made available for anyone who desires one before they enter the building.

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, including but not limited to the following: fever, cough, shortness of breath, sore throat, new loss of taste or smell, chills, head or muscle ache, nausea, or other flu-like symptoms.