

**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, May 10, 2024, at 12:00 p.m., at 2001 Timberloch Place Suite 500, The Woodlands, Texas, 77380, the offices of Roach & Associates, PLLC (***please see below for remote meeting option*) 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) (*April 12, 2024*);
3. Bookkeeper’s Report, including payment of bills, review of investments and bank agreements, direct deposit options, AWBD attendance (*June 13-15, Ft. Worth*) and related matters;
4. Adopt Operating Budget for FYE May 31, 2025;
5. Engage Auditor (FORVIS) to conduct Audit for FYE May 31, 2024;
6. Tax Assessor’s Report, including collection/uncollectible accounts, delinquent collections, installment agreements, bank agreements, and payment of tax bills;
7. Engineer’s Report, including:
 - a) WWTP, Water Plant, and other engineering matters;
 - b) LCRRs;
8. Operator’s Report;
 - a) Smart meter options;
 - b) Water Conservation Plan (“WCP”) updates;
 - c) Consumer Confidence Report (“CCR”) filing;
9. Lakeview Park matters, including possible Phase 2 designs, and related matters;
10. Summerwood Community Association matters, including community events/information, management representative(s), amenity lake well;
11. Security matters, including officer patrols, Flock security camera update, and joint security agreement/meeting issues;
12. Electricity contract renewal options;
13. Technology/website and transition updates;
14. Attorney’s Report;
15. Options for Board vacancy;
16. Accept qualification statements, bonds, oath of office, affidavits of current Directors, and elections not to disclose information for newly/re-elected/appointed Directors;

17. Amendment of District Registration Form;
18. *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
19. Reconvene in open session and authorize any action resulting from executive session;
20. Discuss pending business and matters for future agendas (June 21, 2024).



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.

*****Join Zoom Meeting**

By Computer:

<https://us02web.zoom.us/j/85933276001?pwd=anVwM0h3d1pCRXY0aFNuWFVWVWl2M5Zz09>

Meeting ID: 859 3327 6001

Passcode: 390317

Telephone:

+1 346-248-7799 or (346) 248-7799

Meeting ID: 859 3327 6001#

Passcode: *390317#