

**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, April 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 and remote meeting attendance 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) (*March 10, 2023*);
3. Bookkeeper’s Report, including payment of bills, review of investments and bank agreements, HOA invoicing, and related matters;
4. Draft Operating Budget for FYE May 31, 2024;
5. Resolution Authorizing Penalty on Delinquent Real Property Taxes;
6. Tax Report, including collection/uncollectible accounts, delinquent collections, installment agreements, and payment of tax bills;
7. Engineer’s Report, including:
 - a) Sidewalk and streetlight projects and related agreements;
 - b) Other engineering matters;
8. Review annual survey of wage rate scales;
9. Operator’s Report, including:
 - a) Maintenance and repair of District facilities;
 - b) Appeals of District charges and customer disconnects;
 - c) Operator to provide required information to Districts receiving water through Emergency Interconnects relative to Consumer Confidence Reports (“CCR’s”), and file CCR;
 - d) Emergency Preparedness Plan;
 - e) Filing of Critical Load data;
 - f) Identity Theft Prevention Program;
10. Water Conservation Plan (“WCP”) updates;
11. Summerwood Community Association matters;
12. Security matters;
13. Technology/website updates;
14. Attorney’s Report;
15. *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
16. Reconvene in open session and authorize any action resulting from executive session;

17. Discuss pending business and matters for future agendas (Possible joint meeting – ____; Earth Day – April 22; Board mtg. – May 12; AWBD Summer Conf. – June 22-24).

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.*

****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/81752207117?pwd=MzNtRjVoUWYyUTdoZkFtU1dMM25tdz09>

By Telephone:

(646) 931-3860

Meeting ID: 817 5220 7117

Passcode: 119296