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, August 11, 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) (July 14, 2023);
- 3. Bookkeeper's Report, including payment of bills, review of investments and bank agreements, and related matters;
- 4. Tax Assessor's Report, including transition matters and collection/uncollectible accounts, delinquent collections, installment agreements, and payment of tax bills;
- 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. Best Trash CPI review;
- 8. Summerwood Community Association matters, including National Night Out and related community events/information;
- 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) Possible amendment of Delinquent Tax Attorney Contract;
 - b) Director and officer matters;
- 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. September 8).

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.

***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