

**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 12, 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. Discussion with representative(s) of Harris County Precinct One Commissioner Rodney Ellis;
3. Minutes of prior Board meeting(s) (*April 14, 2023*);
4. Bookkeeper’s Report, including payment of bills, review of investments and bank agreements, HOA invoicing, and related matters;
5. Adopt Operating Budget for FYE May 31, 2024;
6. Engage Auditor to conduct Audit for FYE May 31, 2022;
7. Tax Report, including collection/uncollectible accounts, delinquent collections, installment agreements, payment of tax bills, and bank agreements (Frost, et al.);
8. Engineer’s Report, including:
 - a) Sidewalk and streetlight projects and related agreements;
 - b) Other engineering matters;
9. Review annual survey of wage rate scales;
10. Resolution authorizing use of surplus construction funds;
11. Operator’s Report, including:
 - a) Maintenance and repair of District facilities;
 - b) Appeals of District charges and customer disconnects;
12. Summerwood Community Association matters;
13. Security matters;
14. Technology/website updates, including SB2 and HB1154 compliance;
15. Review consultant, vendor, and District management contract options;
16. Attorney’s Report;
17. *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
18. Reconvene in open session and authorize any action resulting from executive session;

19. Discuss pending business and matters for future agendas (Board mtg. – June 9; 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.