HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361 NOTICE OF SPECIAL 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 special meeting on *Friday, January 20, 2023, at 1:00p.m.*, at the *Lakeview Park*, 14638 *Eastern Redbud Lane*, *Houston*, *Texas* 77044 to consider and authorize any action in connection with the following:

- 1. Public comments (note public comment policy in effect);
- 2. Landscape architect update(s), including final walkthrough inspection, punchlist items, pay estimates/change orders, access system matters, and final acceptance and conveyance for Lakeview Park Phase 1, and related park matters;
- 3. *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 4. Reconvene in open session and authorize any action resulting from executive session;
- 5. Discuss pending business and matters for future agendas (February 10, 2023).



y: 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

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.