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, November 8, 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) (October 18, 2024);
- 3. Bookkeeper's Report, including payment of bills and related matters;
- 4. Tax Assessor's Report, including collection/uncollectible accounts, delinquent collections, installment agreements, bank agreements, and payment of tax bills;
- 5. Engineer's Report, including:
 - a) WWTP, Water Plant, and other engineering matters;
 - b) LCRRs;
- 6. Operator's Report;
 - a) Smart meter options;
 - b) Water Conservation Plan ("WCP") updates;
- 7. Possible Rate Order amendments;
- 8. Lakeview Park matters, including possible Phase 2 designs, tree planting, and related matters;
- 9. Summerwood Community Association matters, including community events/information, management representative(s);
- 10. Security matters;
- 11. Communications Report;
- 12. Review District Policies, including Ethics, Investment Policy, Brokers List, Computer/Access, and related matters;
- 13. Attorney's Report;
- 14. *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 15. Reconvene in open session and authorize any action resulting from executive session;
- 16. Discuss pending business and matters for future agendas (December 13, 2024).

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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/84549961575?pwd=H9xTXYfhZco78ZJMZGPPpe6F0oduSV.1

Meeting ID: 845 4996 1575

Passcode: 153522

Telephone:

+1 346-248-7799 or (346) 248-7799 **Meeting ID:** 845 4496 1575#

Passcode: *153522#