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 <u>Friday, December 12, 2025, at 12:00</u> <u>p.m.</u>, at <u>480 Wildwood Forest Drive</u>, <u>The Woodlands</u>, <u>Texas</u>, <u>77380</u> (***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) (November 14, 2025);
- 3. Bookkeeper's Report, including payment of bills, review of investments, and related matters;
- 4. Delinquent Tax Report;
- 5. Tax Assessor's Report, including collection/uncollectible accounts, delinquent collections, installment agreements, bank agreements, and payment of tax bills;
- 6. Engineer's Report, including WWTP, Water Plant, and other engineering matters;
- 7. Operator's Report;
- 8. Communications Report, including:
 - a) Director Apparel matters;
 - b) SB2/HB1154 compliance review;
- 9. Security matters;
- 10. Directors' Reports:
- 11. Attorney's Report, including:
 - a) Annual Eminent Domain Report;
 - b) Review Fees of Office/Expense Policy;
 - c) 2026 Master Calendar;
 - d) 2026 District strategy meeting (Galveston);
- 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 (*Jan. 9 Board Mtg.; Jan. 23-24 AWBD, Houston*).

A STUDIES

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 or otherwise, as authorized by Texas Government Code Ch. 551.

***Join Zoom Meeting

By Computer: https://us02web.zoom.us/j/84549961575?pwd=H9xTXYfhZco78ZJMZGPPpe6F0oduSV.1

Telephone: +1 346-248-7799 or (346) 248-7799

Meeting ID: 845 4496 1575# Passcode: *153522#