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, September 12, 2025, at 12:00 p.m.,* at 2001 *Timberloch Place Suite 500, The Woodlands, Texas, 77380* (***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. Accept qualification statements, bond, oath of office, affidavit of current director, and election not to disclose information, and discuss training for newly appointed Director;
- 3. Designation of officer positions and amendment of District Registration Form;
- 4. Minutes of prior Board meeting(s) (August 8, 2025);
- 5. Annual Audit Report for FYE May 31, 2025;
- 6. Bookkeeper's Report, including payment of bills, review of investments, and related matters;
- 7. Tax Assessor's Report, including collection/uncollectible accounts, delinquent collections, installment agreements, bank agreements, and payment of tax bills;
- 8. Delinquent Tax Report;
- 9. Financial Advisor's 2025 tax rate recommendation & early debt defeasance analysis;
- 10. Engineer's Report, including WWTP, Water Plant, and other engineering matters;
- 11. Operator's Report;
- 12. Communications Report, including website compliance review;
- 13. Security matters, including joint security agreement amendments;
- 14. Director's Report matters, including:
 - a) Director Apparel options;
- 15. Attorney's Report, including:
 - a) 2025 Legislative updates;
 - b) Office and meeting location matters;
 - c) Letter of Designation for Receiving PIA Requests (due October 1st);
- 16. *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 17. Reconvene in open session and authorize any action resulting from executive session;
- 18. Discuss pending business and matters for future agendas (Oct. 3 Board Mtg.; possible Oct.–Nov. special mtg (Board policy review)).



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#