

**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 8, 2023, at 12:00 pm*, 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) (*August 11, 2023*);
3. Review Board/officer position matters;
4. Annual Audit Report for FYE May 31, 2023;
5. Bookkeeper’s Report, including payment of bills, review of investments and bank agreements, and related matters;
6. Tax Assessor’s Report, including transition matters and collection/uncollectible accounts, delinquent collections, installment agreements, and payment of tax bills;
7. Financial Advisor’s tax rate recommendation for 2023;
8. Engineer’s Report, including:
  - a) Sidewalk projects and related agreements;
  - b) Other engineering matters;
9. Operator’s Report, including:
  - a) Maintenance and repair of District facilities;
  - b) Drought Conditions;
10. Summerwood Community Association matters, including National Night Out and related community events/information;
11. Security matters, including:
  - a) Final amended agreement;
  - b) Flock security camera matters;
  - c) Issues with group home/residents;
12. Request from Woodcreek Middle School PTO for possible donation;
13. Possible Lakeview Park warranty/walkthrough inspection and District project award application(s);
14. Technology/website updates, including SB2 and HB1154 compliance;
15. Review Fees of Office/Expense Policy, including non-AWBD/event attendance options;

16. Attorney's Report, including:
  - a) Possible amendment of Delinquent Tax Attorney Contract;
  - b) Possible District/Director ID Cards;
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. – October 13*).



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.

**\*\*\*Join Zoom Meeting**

By Computer:

<https://us02web.zoom.us/j/85933276001?pwd=anVwM0h3d1pCRXY0aFNuWFVWVWl2M5Zz09>

Telephone:

+13462487799,,85933276001#,,,,\*390317# (one tap)

or (346) 248-7799

Meeting ID: 859 3327 6001

Passcode: 390317