

**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, February 9, 2024, at 12:00 p.m., at The Bryan Museum, 1315 21st St., Galveston, Texas 77550* (** *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) (*January 12, 2024*);
3. Bookkeeper’s Report, including payment of bills, review of investments and bank agreements, and related matters;
4. Tax Assessor’s Report, including collection/uncollectible accounts, delinquent collections, installment agreements, bank agreements, and payment of tax bills;
5. Resolution granting exemptions from taxation for 2024;
6. Engineer’s Report, including:
 - a) WWTP, Water Plant, and other engineering matters;
 - b) LCRRs;
7. Review annual survey of wage rate scales;
8. Operator’s Report;
 - a) Emergency Preparedness Plan (“EPP”);
 - b) Smart meter options;
9. Rate Order review and possible amendment;
10. Summerwood Community Association matters, including park and related community events/information;
11. Security matters, including Flock security camera update;
12. Review proposals for insurance policies (*Brown & Brown, expires March 31, 2024*);
13. Review consultant and vendor contract options;
14. Review District Policies, including Ethics Policy, Qualified Brokers List, and Fees of Office/Expense Policy (incl. non-AWBD/event attendance);
15. Attorney’s Report, including:
 - a) District/Director ID cards and polo shirts;
 - b) Filing of Special Purpose District Report (“SPDPID”) with Comptroller;
16. District Strategic Planning and Board Visioning Session (incl. AWBD review, community involvement and inter-District updates, and related matters for 2024);

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 (March 8, 2024; ___ possible special/park meeting).



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>

Meeting ID: 859 3327 6001

Passcode: 390317

Telephone:

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

Meeting ID: 859 3327 6001#

Passcode: *390317#