

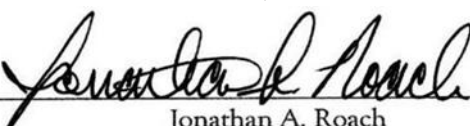
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361
NOTICE OF MEETING

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, January 12, 2024, at 1:00 p.m. (*note time change), 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) (*December 15, 2023*);
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 authorizing additional penalty on delinquent personal property taxes;
6. Resolution granting exemptions from taxation for 2024;
7. Engineer’s Report, including:
 - a) WWTP, Water Plant, and other engineering matters;
 - b) LCRRs;
8. Operator’s Report;
9. Summerwood Community Association matters, including park and related community events/information;
10. Security matters, including Flock security camera update;
11. Proposals for insurance policies (*HARCO, exp. March 31, 2024*);
12. Attorney’s Report, including:
 - a) Possible amendment of Delinquent Tax Attorney Contract;
 - b) Possible District/Director ID cards and polo shirts;
 - c) 2024 Master Calendar;
13. *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
14. Reconvene in open session and authorize any action resulting from executive session;
15. Discuss pending business and matters for future agendas (*AWBD – Jan. 19-20; February 9, 2024 Mtg./District strategic planning – Galveston*).



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.

As required by Texas Water Code §49.062-.063, the District hereby outlines the following petition process regarding its meeting location: After at least fifty (50) qualified electors are residing in a district, on written request of at least five (5) of those electors, the Board shall designate a meeting place and hold meetings within the district, or if no suitable place exists than not further than 10 miles from the boundary of the district. On the failure to designate the location of the meeting place within the district or within 10 miles from the district, five (5) electors may petition the Texas Commission on Environmental Quality ("TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.

*****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#

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361
NOTICE OF PUBLIC MEETING

SUPPLEMENTAL AGENDA

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 2001 Timberloch Place, Suite 500, The Woodlands, Texas 77380, said address being a designated meeting place of the District.

The meeting will be held on January 12, 2024, at 1:00 p.m. to consider and authorize any action related to the following:

1. Consider adoption of an Order Calling Directors Election to be held on May 4, 2024, and the procedures for giving notice of same;
2. Consider appointment of an agent for the District in connection with the Directors Election;
3. Consider appointment of and compensation for Election Officials.

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 361
DEL CONDADO DE HARRIS
AVISO DE ASAMBLEA PÚBLICA
ORDEN DEL DÍA COMPLEMENTARIO

Se notifica por el presente a todos los miembros del público que la Junta Directiva del Distrito indicado arriba llevará a cabo una asamblea pública en 2001 Timberloch Place, Suite 500, The Woodlands, Texas 77380, dirección que es un lugar designado de reunión del Distrito.

La asamblea se llevará a cabo el 12 de enero de 2024 a las 1:00 p.m. para considerar y autorizar cualquier medida en relación a lo siguiente:

1. Considerar adoptar una Orden para Convocar una Elección de Directores a celebrarse el 4 de mayo de 2024 y los procedimientos a seguir para dar aviso de la misma;
2. Considerar designar un agente del distrito en relación a la Elección de Directores;
3. Considerar el nombramiento de y compensación Jueces Presidentes y Alternos;

CƠ QUAN TIỆN ÍCH THÀNH PHỐ HARRIS 361
THÔNG BÁO VỀ CUỘC BẦU CỬ CÔNG KHAI
LỊCH TRÌNH BỔ SUNG

Thông báo theo đây gửi cho tất cả các thành viên cộng đồng có quan tâm cho biết rằng Hội Đồng Quản Trị của Cơ Quan nói trên sẽ tổ chức một buổi họp mặt công khai ở 2001 Timberloch Place, Suite 500, The Woodlands, Texas 77380, nơi họp mặt được chỉ định của Cơ Quan.

Cuộc họp sẽ được tổ chức vào lúc 1 giờ chiều. buổi chiều. Thứ Sáu, ngày 12 tháng 1 năm 2024, để xem xét và ủy quyền các thủ tục tổ tụng liên quan đến các vấn đề sau:

1. Xem xét thông qua một Yêu Cầu kêu gọi tổ chức Cuộc Bầu Cử Giám Đốc ngày 4 tháng Năm, 2024, và có thủ tục đưa ra thông báo cho cuộc bầu cử nói trên;
2. Xem xét bổ nhiệm một đại diện cho Cơ Quan cho các vấn đề liên quan đến Cuộc Bầu Cử Giám Đốc; và
3. Xem xét việc bổ nhiệm và bồi thường cho các viên chức bầu cử.

**公眾會議通知
補充議程**

茲通知全體公眾有關成員：上述公用事業行政區管理委員會將在 2001 Timberloch Place, Suite 500, The Woodlands, TX 77380 召開公眾會議。該地址為本行政區制訂會議地點。

會議將於 **2024 年 1 月 12 日 1:00** 下午舉行。屆時將考慮並酌情議決以下事項：

1. 考慮通過在 2024 年 5 月 4 日舉行管理委員會委員選舉之命令以及發佈上述選舉通知之程序；
2. 考慮任命管理委員會委員選舉之行政區代理人；以及
3. 考慮選舉官員的任命和補償。



ROACH & ASSOCIATES, PLLC

By: 
Jonathan A. Roach
Attorney for the District
Abogado del Distrito
Luật Sư cho Cơ Quan
行政區律師

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 meeting so that appropriate arrangements can be made.

Las personas con discapacidades que necesitan ayuda o servicios auxiliares en la asamblea deben comunicarse con el abogado del Distrito llamando al 832-789-1899 por lo menos tres (3) días hábiles antes de la asamblea para que se puedan hacer los arreglos necesarios.

Người khuyết tật có nhu cầu hỗ trợ hoặc các dịch vụ phụ trợ thị thính tại cuộc họp xin liên hệ với luật sư của Cơ Quan tại 832-789-1899 ít nhất ba (3) ngày làm việc trước cuộc họp để sắp xếp thích hợp có thể được thực hiện.

會議間需要協助或服務之殘障人士請在會前至少三(3)個工作日聯絡本區律師 (電話 832-789-1899) 以便做出適當安排。