


**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361  
AMENDED 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 21, 2025, at 12:00 p.m., at 1315 21<sup>st</sup> 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 10, 2025*);
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. Engineer’s Report, including:
  - a) WWTP, Water Plant, and other engineering matters;
  - b) LCRRs;
6. Review annual survey of wage rate scales;
7. Operator’s Report;
  - a) Smart meter options;
  - b) Consumer Confidence Report (“CCR”) filing;
8. Summerwood Community Association matters, including park and related community events/information;
9. Security matters, including review of the security agreement;
10. Attorney’s Report, including:
  - a) Filing of Special Purpose District Report (“SPDPID”) with Comptroller;
  - b) 2025 legislative updates (including NSDA/AASD/TSDC);
11. District Strategic Planning and Board Visioning Session, including:
  - a) Capital Improvement (CIP)/District Projects;
  - b) Security matters;
  - c) Community event/communication options;
  - d) Lakeview Park Phase 2;
  - e) Additional Board member/vacancy options;
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 (*Mar. 14 – Board Mtg.*).



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/84549961575?pwd=H9xTXYfhZco78ZJMZGPPpe6F0oduSV.1>

Telephone:

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

**Meeting ID:** 845 4496 1575#

**Passcode:** \*153522#