

**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 10, 2023, at 12:00 pm, at the offices of Roach & Associates, PLLC, 2001 Timberloch Place, Suite 500, The Woodlands, Texas 77380,* (***please see below for certain COVID-19 public meeting protocols*), 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 13, 2023(r), January 13, 2023(s), & January 20, 2023(s)*);
3. Bookkeeper’s Report, including payment of bills, review of investments, budget amendment(s), and related matters;
4. Tax Report, including collection/uncollectible accounts, delinquent collections, installment agreements, and payment of tax bills;
5. Engineer’s Report, including:
 - a) Sidewalk and streetlight projects and related agreements;
 - b) Other engineering matters;
6. Review annual survey of wage rate scales;
7. Operator’s Report, including:
 - a) Maintenance and repair of District facilities;
 - b) Appeals of District charges and customer disconnects;
 - c) Operator to provide required information to Districts receiving water through Emergency Interconnects relative to Consumer Confidence Reports (“CCR’s”);
 - d) Emergency Preparedness Plan;
8. Landscape architect update;
9. Summerwood Community Association matters;
10. Security matters;
11. Technology/website updates;
12. Filing of Special Purpose District Report with Comptroller;
13. Proposals for insurance policies (*Brown & Brown, expires March 31, 2023*);
14. Attorney’s Report;
15. District Policies, including Ethics Policy and Fees of Office;
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 (*Board mtg. March 10*);

ROACH & ASSOCIATES, PLLC



By: Jonathan A. Roach
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.*

****COVID-19 PUBLIC MEETING PROTOCOLS**

To help minimize the risk of the spread of infection, the following in-person protocols will be observed:

For attendees, including the Board, consultants, and the public, seating may be rearranged to comply with 6-foot social distancing. Masks will be made available for anyone who desires one before they enter the building.

No one will be permitted in the meeting if they, anyone in their household, or anyone they have been in contact with during the preceding ten (10) days has tested positive for COVID or is currently experiencing COVID symptoms, including but not limited to the following: fever, cough, shortness of breath, sore throat, new loss of taste or smell, chills, head or muscle ache, nausea, or other flu-like symptoms.