

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 367

The Board of Directors of Harris County Municipal Utility District No. 367 will hold a regular meeting on **Wednesday, February 13, 2019, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Room, Houston, Texas, to discuss and, if appropriate, act upon the following:

1. Approve minutes.
2. Public comments.
3. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and budget comparison;
 - b. budget for fiscal year end March 31, 2020;
 - c. budgets for regional facilities for fiscal year end March 31, 2020; and
 - d. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. District park matters, including:
 - a. community improvement projects and related coordination and agreements with community association;
 - b. construction of sidewalks in the District; and
 - c. parking lot adjacent to lift station no. 3, including related landscaping, irrigation and sidewalks.
7. Garbage and recycling matters.
8. Operation of District facilities, including:
 - a. billings, repairs and maintenance, customer correspondence and appeals, and message language on water bills; and
 - b. update on pending regional plant projects, including installation of Human Machine Interface (HMI) equipment and replacement of Water Plant No. 1 fence.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Smart meter matters, including:
 - a. approve pay estimates, change orders, and final acceptance;
 - b. discuss customer education options regarding smart meters; and
 - c. approve related agreements and documents as appropriate.
11. Engineering matters, including:
 - a. deeds, easements, execution of plats, consents to encroachments, requests for service, annexations, utility commitment letters, and wastewater services contracts;

- b. North Harris County Regional Water Authority, including update on surface water supply and participation in reuse water credit program;
 - c. update on Gleannloch Forest Drive expansion project and approve related documents as needed;
 - d. smoke testing and televising of District sanitary sewer lines, approval of recommended repairs, and updates to GIS-based exhibit of the sanitary sewer and water line systems;
 - e. update on park surplus funds application; and
 - f. approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of new facilities for recoating of Ground Storage Tank No. 1.
12. Channel and pond maintenance and proposals for work.
 13. Discuss wireless sprinkler irrigation controls.
 14. Attorney's report, including:
 - a. approve updated District Information Kit;
 - b. groundwater credit matters; and
 - c. review action list.
 15. District website matters, including adopt Resolution Adopting Website Posting Policy.
 16. Reports from Directors and District consultants on District matters.



Adisa Harrington
Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.