

## NOTICE OF MEETING

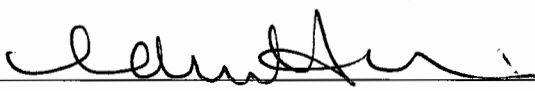
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 367

The Board of Directors of Harris County Municipal Utility District No. 367 will hold a regular meeting on **Wednesday, May 8, 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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
4. Financial and bookkeeping matters, including payment of bills, review of investments, and budget comparison.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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. replacement of Water Plant No. 2 fence.
7. Garbage and recycling matters, including annual CPI adjustment.
8. Operation of District facilities, including:
  - a. billings, repairs and maintenance, customer correspondence and appeals, and message language on water bills;
  - b. update on pending regional plant projects, including installation of Human Machine Interface (HMI) equipment;
  - c. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
  - d. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
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 water, sanitary sewer, and drainage facilities;
  - 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. Annexation matters and take appropriate action.
  - 13. Channel and pond maintenance, proposals for work, and project priority chart.
  - 14. Discuss wireless sprinkler irrigation controls.
  - 15. Discuss renewal of District's insurance policies.
  - 16. Attorney's report, including:
    - a. approve amendment to Master Cost Sharing Agreement;
    - b. groundwater credit matters; and
    - c. review action list.
  - 17. District website matters.
  - 18. Reports from Directors and District consultants on District matters.



  
Attorney for the District