

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, July 10, 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 payment of bills, review of investments, depository pledge agreements, and budget comparison.
 - a. presentation regarding potential defeasance;
4. Discuss Association of Water Board Directors summer conference and authorize attendance at winter conference.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Approve audit for fiscal year end March 31, 2019.
7. District park matters, including:
 - a. community improvement projects and related coordination and agreements with community association;
 - b. construction of sidewalks in the District;
 - c. replacement of Water Plant No. 2 fence; and
 - d. replacement of Lift Station No. 6 fence.
8. Garbage and recycling matters.
9. 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.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. 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.
12. 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;
 - 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; and
 - g. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
13. Annexation matters and take appropriate action.
 14. Channel and pond maintenance, proposals for work, and project priority chart.
 15. Discuss wireless sprinkler irrigation controls.
 16. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
 17. Attorney's report, including:
 - a. authorize execution of letter agreement with Gleannloch Farm Community Association for District contribution towards eligible projects/costs;
 - b. report regarding legislative matters; and
 - c. review action list.
 18. District website matters.
 19. Reports from Directors and District consultants on District matters.



Adrian Huntington
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.