

## NOTICE OF MEETING

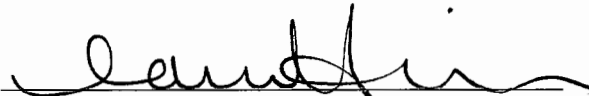
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 367

The Board of Directors of Harris County Municipal Utility District No. 367 will hold a regular meeting on Wednesday, September 11, 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. Receive presentation regarding potential defeasance of bonds and take appropriate action.
4. Financial and bookkeeping matters, including:
  - a. payment of bills, review of investments, depository pledge agreements, and budget comparison;
  - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
5. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Discuss renewal of Texas General Land Office Master Interlocal Agreement, consider electricity contract options, and authorize any necessary action.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
10. District park matters, including:
  - a. community improvement projects and related coordination and agreements with community association;
  - b. construction of sidewalks along Gleannloch Forest Drive and elsewhere in the District; and
  - c. replacement of Water Plant No. 2 fence.
11. Garbage and recycling matters.
12. 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.

13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. 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.
15. 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. 48-inch outfall pipe at regional wastewater treatment plant;
  - f. update on park surplus funds application and re-adopt Resolution Authorizing Expedited Application to the Texas Commission on Environmental Quality for Use of Surplus Funds; and
  - g. proposed abandonment pipeline easement.
16. Annexation matters.
17. Channel and pond maintenance, proposals for work, and project priority chart.
18. Discuss wireless sprinkler irrigation controls.
19. Attorney's report, including review action list.
20. District website matters.
21. Reports from Directors and District consultants on District matters.



  
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.