

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 367

March 27, 2019

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 367 (the "District") met in special session, open to the public, on the 27th day of March, 2019, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas 77027, outside the boundaries of the District, and the roll was called of the members of the Board:

Christopher Jacob	President
Daryl Austin	Vice President
Lena Lahasky	Secretary
William McEnroe	Assistant Vice President
Eric Neason	Assistant Secretary

and all of the above were present except Director Neason, thus constituting a quorum.

Also present at the meeting were Michael Willett and Rob Miller of Touchstone District Services ("Touchstone"); and Adisa Harrington and Erika Smiley of Allen Boone Humphries Robinson LLP ("ABHR").

COMMENTS FROM THE PUBLIC

The Board did not receive any comments from the public.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS ON DISTRICT MATTERS

The Board discussed the upcoming meeting between the homeowner's association and residents regarding maintenance options for Sotherloch Lake.

DISTRICT WEBSITE MATTERS

Mr. Willett reviewed the District's website with the Board. Discussion ensued regarding maintaining a content calendar identifying articles to be posted each month on the District's website and which topics to cover. The Board directed Touchstone to create a content calendar, as discussed, and distribute it to the Board for review.

Director McEnroe recommended the District use the website to inform residents of the smart meter Eye on Water application and encourage sign-up. Discussion ensued regarding other water conservation topics that could be promoted on the District's website.

The Board reviewed and discussed website content, including the Documents, Billing, Frequently Asked Questions, and More Info tabs. The Board requested that

Touchstone include a separate "Recycling" tab, and Director Lahasky stated that she will work with Touchstone to revise the existing "Recyclable Items" page. The Board discussed posting past tax rates on the website and concurred to post the ten most recent years of tax rates on the website.

Discussion ensued regarding the District map and subdivisions listed on the District website. It was noted that although the District provides water and garbage/recycling service to residents in the Estates at Gleannloch Farms (the "Estates"), the Estates is not located in the District and thus is not reflected on the District website map.

The Board discussed posting a video regarding fire hydrant painting on the District's website. The Board also discussed whether to establish new individual director email addresses and/or a board email address linked to the directors' existing email addresses. Following discussion, the Board concurred to establish a board email address but not individual director email addresses.

After discussion, Director McEnroe moved to (1) authorize Director Lahasky to act as the District's liaison regarding website related matters; and (2) authorize Touchstone to make the website live, after implementing the changes discussed. Director Lahasky seconded the motion, which passed by unanimous vote.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS (CONTINUED)

The Board concurred to hold a special meeting on Tuesday, April 23, 2019 to tour Municipal Operations & Consulting's smart meter operations.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)



A handwritten signature in cursive script, appearing to read "Lahasky", is written over a horizontal line.

Secretary, Board of Directors