

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 367

April 23, 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 23rd day of April, 2019, at the Klein Volunteer Fire Department Station 8, 9600 Crescent Clover Drive, Spring, Texas 77379, 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 was Louis Zavala of Municipal Operations & Consulting, Inc. ("MOC").

TOUR OF SMART METER OPERATIONS

The Board toured smart meter operations at MOC's facility located at 27316 Spectrum Way Oak Ridge, Texas, 77385. Mr. Zavala gave a presentation regarding smart meter tracking, operating and reporting functions.

Mr. Zavala outlined how residents are notified in response to smart meter alerts. The Board concurred that residents should be notified of leaks in a timelier manner. The Board directed MOC to determine issues with the encoder alarms on the meters in a timelier manner, to identify if meter issues are covered by warranty or if the meter is being tampered with.

Mr. Zavala confirmed that 18 users in the District have signed up for the Eye on Water alert system. The Board discussed purchasing items promoting the District's website and the Eye on Water application information. The Board also discussed distributing these items at upcoming community events.

The Board authorized Director McEnroe to receive read-only access to the Beacon website. Director McEnroe stated that after reviewing the website, he will instruct MOC on what reports to provide the Board on a monthly basis.

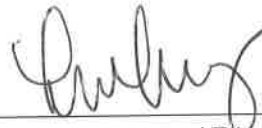
Director McEnroe reported that he is working on signs to be placed at major intersections in the District after the meter installation is complete. He estimated that the signs will increase the number of Eye On Water users from 18 to 100 by June 1, 2019.

REPORTS FROM DIRECTORS ON DISTRICT AND COMMUNITY MATTERS

Director Lahasky informed the Board that Best Trash is not in a position to absorb the cost of the shredding and e-cycle event scheduled for September 2019. She stated that Best Trash is willing to coordinate and attend the event, but the total cost to the District would be \$1,950. Director Austin stated he will provide the Board with another potential vendor for the shredding and e-cycle event. Director Lahasky added that she has received one estimate for \$1,500 and will pursue other options as well.

The Board discussed the Gleannloch Farms Community Association's ("GFCA") installation of bathrooms at the tennis courts that contain a prohibited septic system. The Board concurred that because the tennis courts are a GFCA facility and serve residents of the District and Harris County Municipal Utility District No. 383 ("HCMUD 383"), it is not fiscally responsible for the District to cover the costs associated with the error. The Board requested that all legal and engineering costs be billed to the GFCA.

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



Secretary, Board of Directors

(SEAL)

