

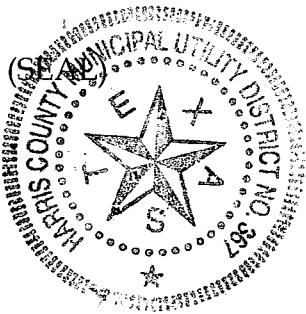
NOTICE OF MEETING


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, October 9, 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. Appointment of new director, including:
 - a. accept resignation of Director Neason and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Financial and bookkeeping matters, including payment of bills, review of investments, depository pledge agreements, and budget comparison.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. 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.
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. replacement of 48-inch outfall pipe at regional wastewater treatment plant;
 - f. update on park surplus funds application; and
 - g. proposed abandonment of pipeline easement.
13. Annexation matters.
14. Channel and pond maintenance, proposals for work, and project priority chart.
15. Wireless sprinkler irrigation controls.
16. Attorney's report, including review action list.
17. District website matters, including termination of website services agreement with Touchstone and reapprove website services agreement with Off Cinco.
18. Reports from Directors and District consultants on District matters.




Attorney for the District