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12/07/2023 PERSONAL
\$9.00 NPR - NOTICE MTG

CORRECTED 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 Tuesday, December 12, 2023, at 5:00 p.m., at the Gleannloch Farms Recreation Center, 9420 Gleannloch Forest Drive, Spring, Texas 77379, to discuss and, if appropriate, act upon the following:

1. Approve minutes.
2. Public comments.
3. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and budget comparison; and
 - b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
4. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Garbage and recycling matters.
6. Operation of District facilities, including:
 - a. billings, repairs and maintenance, customer correspondence and appeals, and message language on water bills;
 - b. update on pending regional plant projects;
 - c. sanitary sewer video inspection program and repairs;
 - d. smart meter matters; and
 - e. North Harris County Regional Water Authority matters.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. PFAS water sampling requirements and related legal matters.
9. Engineering matters, including:
 - a. deeds, easements, execution of plats, consents to encroachments, requests for service, annexations, utility commitment letters, and wastewater services contracts;
 - b. permitting and design of third water well and take appropriate action;
 - c. Lift Station No. 1 rehabilitation project;
 - d. water well rehabilitation, including:
 - i. emergency repairs to water well no. 2; and
 - ii. diagnostic testing of water well no. 1;
 - e. reclaimed water system; and
 - f. Capital Improvement Plan.
10. Channel and pond maintenance, including proposals for work.
11. Homeowners association and community matters.
12. Attorney's report, including:
 - a. review action list; and
 - b. review and update Eminent Domain Report to the Texas Comptroller.

UNOFFICIAL COPY

13. Reports from Directors and District consultants on District matters.




Attorney for the District

Harris County Municipal Utility District No. 367 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.


COUNTY CLERK
HARRIS COUNTY, TEXAS

2023 DEC -7 PM 3:32

FILED

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.

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