

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 367

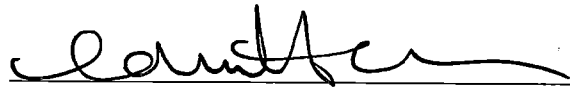
The Board of Directors of Harris County Municipal Utility District No. 367 will hold a regular meeting on **Wednesday, March 15, 2017, at 12:00 noon**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following:

1. Approve minutes.
2. Public comments.
3. Approval of First Amendment to Retail Electricity Services Annex with Texas General Land Office and authorization of any action in connection therewith.
4. Authorize auditor to conduct audit for fiscal year end March 31, 2017.
5. Review Arbitrage Rebate Report for the Series 2012 Bonds.
6. Development in the District and elsewhere in Gleannloch Farms.
7. District park matters, including:
  - a. update on community greenbelt enhancement project and approve pay estimates, change orders, and final acceptance for the project and related material testing;
  - b. homeowner association and community park and recreational matters, and schedule special meetings as needed; and
  - c. construction of sidewalks in the District.
8. Operation of District facilities, including:
  - a. billings, repairs and maintenance, customer correspondence and appeals, and message language on water bills;
  - b. smart meter options and approve related documents as needed; and
  - c. review and, if appropriate, amend the District's Rate Order.
9. Approve annual report on implementation of Water Conservation.
10. Conduct Annual Review of Drought Contingency Plan.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Garbage and recycling matters, including approve new garbage and recycling contract with Best Trash, L.L.C., review recycling transition matters, and take appropriate action.
13. Financial and bookkeeping matters, including:
  - a. payment of bills, review of investments, and budget comparison;
  - b. adopt budget for fiscal year end March 31, 2018; and
  - c. adopt budgets for regional facilities for fiscal year end March 31, 2018.
14. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.

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. channel and pond maintenance, proposals for work, and request from homeowner for fence or tree buffer along Dry Gully adjacent to the Grand Parkway;
  - c. North Harris County Regional Water Authority, including update on surface water supply and participation in reuse water credit program and approve Alternative Water Use Incentive Agreement;
  - d. permanent wastewater treatment plant expansion, including block building and generator;
  - e. approve plans and specifications and authorize advertisement for bids for natural gas generators for lift stations;
  - f. master chart regarding District and HOA maintenance responsibilities;
  - g. update on Gleannloch Forest Drive expansion project and approve related documents as needed;
  - h. repair of trash rack on Dry Gully;
  - i. annexation matters;
  - j. five-year capital improvement plan;
  - k. lift station cost sharing; and
  - l. updated Costello rate schedule.
16. Attorney's report, including:
- a. groundwater credit matters;
  - b. approve updated District Information Kit; and
  - c. review action list.
17. Reports from Directors and District consultants on District matters.

2017 MAR -9 PM 4:25  
FILED  
Stan Starnant  
COUNTY CLERK  
HARRIS COUNTY, TEXAS



  
Attorney for the District

**RECORDER'S MEMORANDUM:**  
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.