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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, February 8, 2023, at 12:00 p.m., 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. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and budget comparison;
 - b. budget for fiscal year end March 31, 2023;
 - c. budget for regional facilities for fiscal year end March 31, 2023; and
 - d. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Tax assessment and collection matters, including delinquent tax collections, installment agreements and payment of tax bills.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Garbage and recycling matters.
7. Review and discuss agreement with Acclaim Energy for energy consulting services and approve appropriate action.
8. 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. fire hydrant survey;
 - e. smart meter matters; and
 - f. North Harris County Regional Water Authority matters.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Discuss the District's Drought Contingency Plan and consider proposal for related signage.
11. 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. permitting and design of gravity sanitary sewer line for restrooms at the athletic center; and

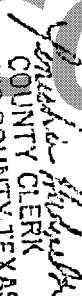
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- d. amendment to the District's professional services agreement with Costello, Inc.
- 12. Approve Amendment to Master Cost Sharing Agreement between the District and Harris County Municipal Utility District No. 383.
- 13. Channel and pond maintenance, including proposals for work.
- 14. Attorney's report, including:
 - a. review action list; and
 - b. review District Information Kit.
- 15. Reports from Directors and District consultants on District matters.




Attorney for the District

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