

## 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, December 14, 2022, 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; 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;
  - 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. Discuss the District's Drought Contingency Plan and consider proposal for related signage.
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; and
  - c. permitting and design of gravity sanitary sewer line for restrooms at the recreational center.
10. Channel and pond maintenance, including proposals for work.
11. Attorney's report, including review action list and review and update Eminent Domain Report to the Texas Comptroller.
12. Reports from Directors and District consultants on District matters.

FILED  
2022 DEC 27 PM 2:15  
HARRIS COUNTY CLERK  
HARRIS COUNTY TEXAS



  
Attorney for the District