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2/11/25

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02/04/2025 PERSONAL  
\$9.00 MPR - NOTICE MTG

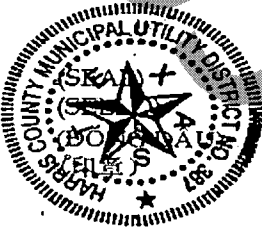
## NOTICE OF MEETING


### 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, February 11, 2025, at 4:00 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. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Adopt Resolution Concerning Exemptions from Taxation.
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. construction of third water well;
  - c. sanitary sewer video inspection program and repairs, Phase 8;
  - d. water plant nos. 1 and 2 improvements;
  - e. wastewater treatment plant improvements;
  - f. lift station nos. 1 and 2 improvements;
  - g. reclaimed water system; and
  - h. Capital Improvement Plan, including pending projects.
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. approve District Information Kit.
13. Reports from Directors and District consultants on District matters.

14. Financial and bookkeeping matters, including:
- a. payment of bills, review of investments, and budget comparison;
  - b. review and approve corrected bookkeeper's reports, as appropriate;
  - c. budget for fiscal year end March 31, 2026;
  - d. budgets for regional facilities for fiscal year end March 31, 2026; and
  - e. authorize attendance at the Association of Water Board Directors summer conference.



  
Attorney for the District

  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2025 FEB -4 PM 4:13

FILED