

8

1566534  
10/01/2024 PERSONAL  
\$9.00 NPR - NOTICE HTG

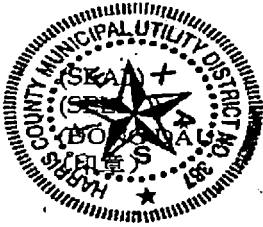
## NOTICE OF MEETING

### 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, October 8, 2024, 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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
5. Financial and bookkeeping matters, including:
  - a. payment of bills, review of investments, and budget comparison; and
  - b. amend budget for fiscal year ending March 31, 2025.
6. Garbage and recycling matters.
7. 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.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. PFAS water sampling requirements and related legal matters.
10. 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.
11. Channel and pond maintenance, including proposals for work.
12. Homeowners association and community matters, including:
  - a. approve letter agreement with homeowners association for the District's annual contribution toward eligible expenses; and

- b. amend the Master Amenities Maintenance and Donation Agreement or enter into a related letter agreement with the Gleannloch Farms Community Association, if appropriate.
- 13. Renew Utility Program Participation Agreement with Rachio, if appropriate.
- 14. Attorney's report, including:
  - a. review action list.
- 15. Reports from Directors and District consultants on District matters.



*[Handwritten Signature]*  
 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.*

UNOFFICIAL COPY

*[Handwritten Signature]*  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

2024 OCT - 1 PM 3:40

FILED