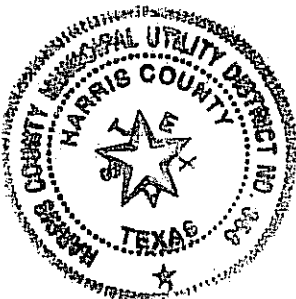


HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368

NOTICE OF PUBLIC MEETING

In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors of Harris County Municipal Utility District No. 368 will meet in regular session, open to the public, at the District's Maintenance Building located at 19412-1/2 **Scarlett Cove**, Tomball, Texas, at **6:30 P.M.** on **Wednesday, July 23, 2008**. At this meeting, the Board will consider and authorize appropriate action on the following:

- I. PUBLIC COMMENT;
- II. HARRIS COUNTY CONSTABLE REPORT;
- III. MINUTES OF JUNE 19, 2008 and JULY 3, 2008 BOARD OF DIRECTORS MEETINGS;
- IV. TAX ASSESSOR/COLLECTOR'S REPORT:
 - A. Payment of tax related invoices and issuance of checks;
 - B. Delinquent Tax Report;
 - C. Schedule Hearing on termination of service for failure to pay taxes;
- V. BOOKKEEPER'S REPORT:
 - A. Payment of bills and issuance of checks;
 - B. Financial condition of District;
 - C. Investment Report;
 - D. Capital Improvement Report;
- VI. GENERAL BUSINESS:
 - A. Repairs to District Facilities;
 - B. Website;
- VII. ATTORNEY'S REPORT:
 - A. Status of Easement Acquisitions;
 - B. Amend Rate Order regarding increase in statutory penalties;
 - C. Construction issues;
- VIII. EXECUTIVE SESSION, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act, discuss matters relating to attorney client privilege, potential litigation, security matters, and/or real estate matters, respectively;
- IX. RECONVENE IN OPEN SESSION:
 - A. Vote on matters considered in Executive Session, if any; and
 - B. Any such other business as may come before the Board;
- X. ADJOURNMENT.



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