

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 Graceview Baptist Church, 25510 Tomball Parkway, Tomball, Texas, at **6:30 P.M.** on **THURSDAY, SEPTEMBER 2, 2010**. At this meeting, the Board will consider and authorize appropriate action on the following:

- I. PUBLIC COMMENT** (time limited to 3 minutes per individual):
- II. GENERAL BUSINESS**, including:
 - A. District's Website;
 - B. Pay bills and pay estimates as presented;
 - C. Design Services Proposal for Maintenance Building Expansion;
- II. OPERATOR'S REPORT**, including:
 - A. Monthly operations;
 - B. Repairs and/or replacement of District facilities;
 - C. Termination of service and/or write off of delinquent accounts;
 - D. Annual review of Rate Order, amend if necessary;
- III. ENGINEER'S REPORT**, including:
 - A. General District Projects:
 - (1) Capital Improvements Plan;
 - (2) Operations meeting;
 - (3) Standby Power Facilities;
 - (4) Asset Management Plan;
 - (5) Summary of water and sewer connections;
 - B. District Water Projects:
 - (1) Water Level and Water Quality Monitoring for District water wells;
 - (2) Water Well No. 6 and related raw water transmission line;
 - (3) Water Plant Nos. 1 and 2 improvements;
 - (5) Change Orders and/or modifications in connection with Chloramine Conversion Project;
 - (8) SCADA and security system;
 - C. District Sewer Projects:
 - (1) Wastewater Treatment Plant Expansion;
 - D. District Drainage Projects:
 - (1) Various drainage projects for acceptance by HCFCD;
 - E. Development Projects:
 - (1) Various Roadway Projects for acceptance by Harris County;
 - (2) Ashford Place;
 - (3) Willow Falls;
 - (4) 33-Acre Cobblestone Tract;
 - (5) North Pointe Center;

- (6) Ashford Grove;
- (7) Annexation of Todd Tract;
 - a. Accept Petitions for Consent to Annex Land to the District;
 - b. Petition for Consent to Annex Land to City of Houston;
- (8) 68-Acre New Quest Tract;
- (9) 136 Acre Finger Tract;

IV. DEVELOPER'S REPORT, including status of plans for development and number of new homes under construction;

V. ATTORNEY'S REPORT, including;

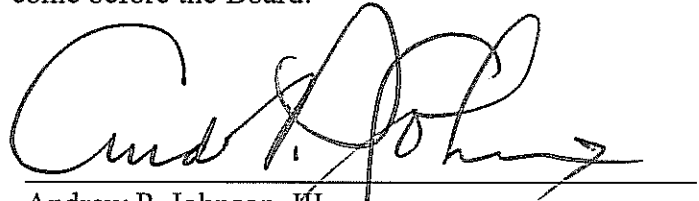
- A. Emergency Interconnect Agreement with Northwest Harris County MUD No. 15;
- B. Real Estate matters update;
- C. Approval of minutes of the July 1, 2010, August 5, 2010 and August 19, 2010 board meetings.

VI. 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;

VII. 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.

VIII. ADJOURNMENT.



Andrew P. Johnson, III
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