

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, Room AB110, Tomball, Texas, at 6:30 p.m. on **THURSDAY, April 19, 2018**. 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. **SECURITY REPORT**;
- III. **GENERAL BUSINESS**, including:
 - A. District's Website;
 - B. Emergency operations and repairs to District facilities;
 - C. Monthly Recycling Report;
- IV. **TAX COLLECTOR'S REPORT**, including:
 - A. Submission of tax-related checks and invoices;
 - B. Tax revenues and collections of delinquent accounts;
 - A. Delinquent Tax Report;
- V. **BOOKKEEPER'S REPORT**, including:
 - A. Status of account balances and funds transfers;
 - B. Approve payment of invoices and issuance of checks, including Pay Estimates;
 - C. Draft Budget for Fiscal Year Ending May 31, 2019;
- VI. **ENGINEER'S REPORT**, including:
 - A. Status of various projects, contracts, change orders, easements and other matters;
- VII. **DEVELOPER'S REPORT**, including, status of plans for development and number of new homes under construction;
- VIII. **ATTORNEY'S REPORT**, including:
 - A. Minutes of April 5, 2018 Board meeting;
- IX. **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;
- X. **RECONVENE IN OPEN SESSION**:
 - A. Vote on matters considered in Executive Session, if any;
 - B. Any such other business as may come before the Board; and
- XI. **ADJOURNMENT**.



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