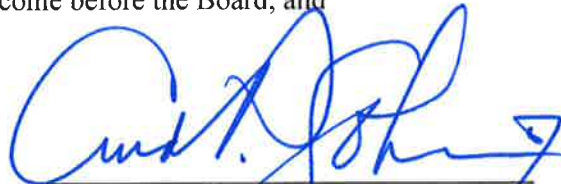


**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**

**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 5:00 p.m. on **Thursday, September 26, 2019**. 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. **FINANCIAL ADVISOR REPORT:**
  - A. Receive recommendation on tax rate and maximum tax calculation for 2019;
  - B. Authorize publication of 2019 tax rate;
- III. **UNLIMITED TAX BONDS, SERIES 2019:**
  - A. Order Adopting Preliminary Official Statement, Approving Notice of Sale and Authorizing Distribution Thereof related to Unlimited Tax Bonds, Series 2019;
- IV. **TAX COLLECTOR'S REPORT**, including:
  - A. Submission of tax-related checks and invoices;
  - B. Tax revenues and collections of delinquent accounts;
- 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;
- 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;
  - B. Any such other business as may come before the Board; and
- VIII. **ADJOURNMENT.**



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