

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, October 17, 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. **SECURITY REPORT:**
- III. **GENERAL BUSINESS**, including:
 - A. District's Website;
 - B. Emergency operations and repairs to District facilities;
 - C. On-Site Proposal for Light Repairs at District Facilities;
- IV. **PUBLIC HEARING REGARDING 2019 PROPOSED TAX RATE;**
 - A. Public Hearing;
 - B. Adopt Order Setting Rate and Levying Tax for 2019;
 - C. Adopt Order Appointing Tax Collector;
 - D. Amend District Information Form, as necessary;
 - E. Adopt Resolution Concerning Tax Collection Procedures;
- V. **SALE OF UNLIMITED TAX BONDS**, including:
 - A. Receive and Accept Bids to purchase \$7,050,000 Unlimited Tax Bonds, Series 2019;
 - B. Approve final form of Official Statement;
 - C. Approve Attorney General's Bond Transcript Fee;
 - D. Adopt Order Authorizing Issuance of \$7,050,000 Unlimited Tax Bonds, Series 2019;
A Transfer and Paying Agent Agreement; And Other Matters Related Thereto;
- VI. **TAX COLLECTOR'S REPORT**, including:
 - A. Submission of tax-related checks and invoices;
 - B. Tax revenues and collections of delinquent accounts;
 - C. Delinquent Tax Report;
 - D. Delinquent Tax Hearing;
- VII. **BOOKKEEPER'S REPORT**, including:
 - A. Status of account balances and funds transfers;
 - B. Approve payment of invoices and issuance of checks, including Pay Estimates;
- VIII. **ENGINEER'S REPORT**, including:
 - A. Status of various projects, contracts, change orders, easements and other matters;
 - B. Status of sidewalk repair at 12214 Sandy Stream;
- IX. **DEVELOPER'S REPORT**, including, status of plans for development and number of new homes under construction;
- X. **ATTORNEY'S REPORT:**
 - A. ESD sales tax matters;
 - B. Minutes of October 3, 2019 Board meetings;
- XI. **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;

XII. 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

XIII. ADJOURNMENT.



Andrew P. Johnson, III
JOHNSON PETROV LLP
Attorney for HARRIS COUNTY MUD No. 368
2929 Allen Parkway, Suite 3150
Houston, Texas 77019