

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368

AMENDED 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, November 7, 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. **GENERAL BUSINESS**, including:
 - A. District's Website;
 - B. Pay bills and estimates;
 - C. Amend Investment Policy;
 - D. Agreed-Upon-Procedures Report related to the Series 2019 Bonds;
- III. **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;
- IV. **ENGINEER'S REPORT**, including easements, feasibility studies, change orders, consents to encroachment and any related issues to:
 - A. General District Matters:
 - (1) SCADA/Communication Systems;
 - (2) Northern Point Drainage;
 - (3) Operations Committee meeting;
 - (4) Hufsmith-Kohrville Improvements;
 - (5) Facility Improvement and Maintenance Plan;
 - (6) Sidewalk repair status at 12214 Sandy Stream;
 - B. Water Supply System Matters:
 - (1) Water Quality Monitoring for Water Well Nos. 2, 3, 4, 5 and 6;
 - C. Wastewater Treatment System Matters:
 - (1) Phase 4 Sanitary Sewer Cleaning;
 - (2) Sandy Stream Sewer Capacity Evaluation;
 - (3) Lift Station Control Panel Replacements;
 - (4) Wastewater Treatment Plant Rehabilitation;
 - D. Residential and Commercial Development Projects:
 - (1) Harris County Street Acceptance Status;
 - (2) North Pointe Center – Phase II;
 - (3) North Pointe Business Park Development;
 - (4) 136-Acre Finger tract;
 - (5) Little Woodrow's tract;
 - (6) 12.5-acre Dungrove tract;
 - (7) 12.9-acre tract East of Hufsmith-Kohrville;
 - (8) 42-acre Favro Family tract (West of Hufsmith-Kohrville);

- (9) Braemar Village Tract;
- (10) Riverside Construction Tract;

V. DEVELOPER'S REPORT, including: Status of plans for development and number of new homes under construction;

VI. ATTORNEY'S REPORT, including:

- A. ESD Sales Tax Matter;
- B. Pulte Annexation:
 - (1) Annexation Agreement;
 - (2) Reimbursement Agreement;
 - (3) Petition to Annex Land;
 - (4) Petition for Consent to Annex Land;
- C. Approval of Minutes of October 17, 2019 Board meeting;

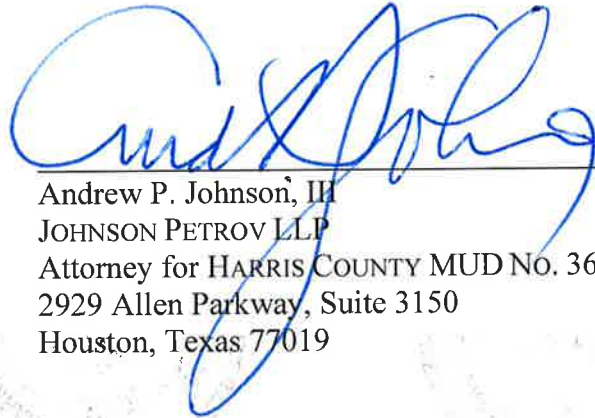
VII. EXECUTIVE SESSION, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act, discuss matters relating to attorney client privilege, potential litigation, security matters, and/or real estate matters, respectively;

VIII. 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

IX. ADJOURNMENT.





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