

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, November 21, 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. Resident's Request for Water Bill Adjustment;
 - D. Heavy Brush Trimming/Temoval on District Land/Easements;
 - E. EVO Report;
- IV. **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;
- 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. **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:**
 - A. ESD sales tax matters;
 - B. Unlimited Tax Bonds, Series 2019, including Utility Conveyance Agreement with Woodmere;
 - C. Reimbursement Agreement with Northpointe Business Park;
 - D. Reimbursement Agreement with Pulte Homes of Texas, LLP;
 - E. Minutes of October 3, 2019 Board meetings;
- 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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