

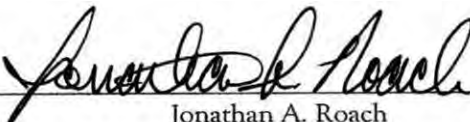
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304
NOTICE OF MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors (“Board”) of the above captioned District will hold a regular meeting, in person and open to the public, on **Thursday, May 16, 2024, at 6:00 p.m.**, at **12525 Wellington Parkway, Houston, Texas 77014** (Administration Building), a designated meeting place of the District. The Board may consider and authorize any action in connection with the following:

1. Comments from the public;
2. Minutes of prior Board meeting(s);
3. Audit Report;
4. Bookkeeper’s Report, including transition matters, and energy reporting;
5. Tax Assessor’s Report, including delinquencies;
6. Security Report;
7. Engineer’s Report, including conveyances, development, facility improvements and CIP, related agreements and matters, and possible contract amendment;
8. Operator’s Report, including alerts/repairs, TCEQ FMT/90-day assessment, delinquencies and write-off list, Critical Load Status, Consumer Confidence Report, and Identity Theft Prevention Program;
9. Detention & Drainage Facilities Report;
10. Administration Building & Recreational Facilities Report, including alarm and building access, community events, current facility issues, improvement projects, building management/employees, and hours of operation;
11. Attorney’s Report, including Central Harris County Regional Water Authority;
12. *Executive session, including employee/personnel matters, Board conduct, District legal claims, Civility Policy matters, device and security matters;
13. Reconvene in open session, and authorize any action resulting from executive session;
14. 2024 Directors Election, including transition matters, verification of qualifications, acceptance of affidavits/statements of elected officers, bonds, oaths of office, elections not to disclose, and training requirements (including TOMA/PIA);
15. Review officer positions;
16. Amendment to District Registration Form;
17. Pending business, matters for future agendas, and schedule for upcoming meetings including remote options (June 13-15 – AWBD, Ft. Worth; regular Board mtg. – June 20).



ROACH & ASSOCIATES, PLLC

By: 
Jonathan A. Roach
Attorney for the District

Persons with disabilities who require auxiliary aids or services at the meeting or services at the meeting are asked to contact the District’s attorney at 832-789-1899 at least three (3) business days prior to the meetings so that appropriate arrangements can be made.

*The District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above or any matters as authorized by Texas Government Code, Section Chapter 551, and other matters as allowed by law.