


HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304
NOTICE OF SPECIAL 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 *special* meeting, in person and open to the public, on **Thursday, January 25, 2024, at 5:00 p.m.**, at **12525 Wellington Parkway, Houston, Texas 77014**, 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. Action items left pending from January 18, 2024 Board meeting:
 - a) Engineer’s Report, including:
 - i. Pay Request No. 6 & Final Silverglen North Park Project;
 - ii. Execution of Construction Contract for Water Plant Improvements;
 - iii. Authorization to design looped system to serve Silverglen North;
 - b) Operations and Maintenance Report, including: alerts/repairs, TCEQ FMT/90-day assessment, CIP, delinquencies/write off list;
 - c) Detention & Drainage Facilities Report, including desilting proposals, and Admin. Bldg. repairs;
3. *Executive session;
4. Reconvene in open session, and authorize any action resulting from executive session;
5. Other pending business including 2024 Directors Election, matters for future agendas, and schedule for upcoming meetings (*Board mtg.–Feb. 15, 2024*).



ROACH & ASSOCIATES, PLLC

By: 
Jonathan A. Roach
Attorney for the District

Persons with disabilities who require auxiliary aids 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, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic Development), and other matters as allowed by law.*