

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, April 18, 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. Bookkeeper’s Report, including transition matters, energy reporting, and water industry conference attendance matters;
4. Tax Assessor’s Report, including delinquencies;
5. Resolution Authorizing Penalty on Delinquent Real Property Taxes;
6. Security Report;
7. Engineer’s Report, including conveyances, development, facility improvements and CIP, Critical Load status, 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, Emergency Interconnect information for Consumer Confidence Reports, 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. Communications proposal;
12. Attorney’s Report, including 2024 Directors Election, possible TWRA membership, conference attendance;
13. Discussion with the TCEQ’s FMT team;
14. *Executive session, including employee/personnel matters, Board conduct, and Civility Policy matters, device and security matters;
15. Reconvene in open session, and authorize any action resulting from executive session;
16. Pending business, matters for future agendas, and schedule for upcoming meetings including remote options (regular Board mtg. – May 16; possible future special Board mtg(s) – May ____).



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.