

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304
NOTICE

In accordance with Chapter 551, Texas Government Code, and Section 49.063, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 304 will meet at 12525 Wellington Parkway, Houston, Texas 77014, at 6:05 p.m. on Thursday, January 15, 2026. Meeting documents can be found at hcmud304.com/.

At such meeting, the Board will consider and act on the following matters:

1. Public comments (3 minutes each);
2. Review and approve minutes on December 18, 2025 regular meeting;
3. Discuss and consider Harris County Constables Precinct No. 4's Monthly Productivity Analysis report and take any necessary actions;
4. Discuss and consider Communications Consultant's Report and take any necessary actions;
5. Discuss and consider Tax Assessor-Collector's Report and take any necessary actions;
6. Discuss and consider Bookkeeper's Report and Investment Report and take any necessary actions;
7. Discuss and consider Champions Hydro-Lawn's report on maintenance of District facilities and take any necessary actions;
8. Discuss and consider Engineer's Report and take any necessary actions in connection with engineering matters;
9. Discuss and consider Operator's Report and take any necessary actions in connection with operation and maintenance matters;
10. Discuss and consider General Manager's/Administrative Building Report and take any necessary actions;
11. Discuss Management Services Agreement with Special Districts Management Solutions LLC and take any necessary actions;
12. Discuss and consider Attorney's Report, including:
 - a) Election of Officers;
 - b) Adopt Order Calling Directors Election;
 - c) Adopt Order Authorizing Exemptions from Taxation;
 - d) Adopt Resolution Authorizing Additional Penalty on Taxes, Penalty and Interest remaining delinquent on April 1st (personal property) and July 1st (other property);
 - e) Consider need for insurance proposals (Current policy with Arthur J. Gallagher expires on March 31, 2026);
 - f) Discuss 2-acre tract acquisition for park development and any necessary actions;
13. Discuss Neighborhood Traffic Calming Program;
14. Executive Session pursuant to Sections 551.071 of the Open Meetings Act to seek advice of the District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

and such other matters that may come before the Board.



Norton Rose Fulbright US LLP
Attorneys for District

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

DISTRITO DE LA UTILIDAD MUNICIPAL DEL CONDADO DE HARRIS NO. 304

A V I S O

De acuerdo con el Capítulo 551, Código de Gobierno de Texas, y la Sección 49.063, ambas modificadas, tome nota de que la Junta Directiva del Distrito de Servicios Públicos Municipales del Condado de Harris No. 304 se reunirá en 12525 Wellington Parkway, Houston, Texas 77014 a las 6:05 p.m. el miércoles 15 de enero de 2026.

12b. Adoptar Orden de Convocatoria de Elección de Director

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304

T H Ò N G B Á O B Ò S U N G

Theo Chương 551, Bộ luật Chính phủ Texas và Mục 49.063, cả hai đều đã được sửa đổi, lưu ý rằng Ban Giám đốc của Harris County Municipal Utility District No. 304 sẽ họp tại 12525 Wellington Parkway, Houston, Texas 77014 lúc 6:05 chiều. Vào thứ Năm, ngày 15 tháng 1 năm 2026.

12b. Thông qua cuộc bầu cử của Giám đốc theo Lệnh Gọi

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304

補充公告

根據經修訂的德克薩斯州政府法典第 551 章和第 49.063 節, 請注意 Harris County Municipal Utility District No. 304 董事會將於2026 年 1 月 15 日, 星期四, 下午 6:05 在德克薩斯州休斯頓 12525 Wellington Parkway, Houston, Texas 77014 召開會議。

12b. 通過命令召集董事選舉

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.