

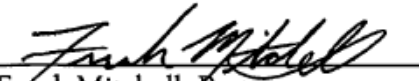
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304  
NOTICE OF SPECIAL MEETING**

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 meeting, open to the public at **12525 Wellington Parkway, Houston, Texas 77014**, a designated meeting place inside the boundaries of the District. The meeting will be held at a special date and time on **Tuesday, February 4, at 4:00 p.m.**, to consider and authorize any action related to the following:

- 1) Public Comments;
- 2) Review results of Rate Study from Superior Management, LLC and consider approval of District rate order amendments as necessary;
- 3) Consider adoption of Resolution Amending and Restating District Civility and Decorum Policy;
- 4) Executive Session (*\*pursuant to Texas Government Code, Section 551.071, et. seq.*)
  - a.) Receive updates related to current legal matter Moses v. Harris County MUD 304 Cause #202464643;
  - b.) Discuss letter from Fallbrook Church regarding potential litigation;
- 5) Reconvene in open session and authorize any action resulting from executive session;
- 6) Discuss pending business and matters for future agendas.



**Mitchell, Zientek & Scruggs, LLP**

  
**Frank Mitchell, Partner**  
**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 281-719-1990 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.*