

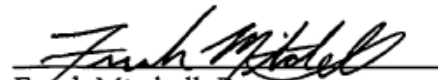
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304
NOTICE OF SPECIAL MEETING**

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, August 20, 2024, at 6:00 p.m.**, to consider and authorize any action related to the following:

- 1) Public Comments;
- 2) Consideration of removal actions and/or acceptance of resignations from Board members;
- 3) Consider appointment of new Board member(s) to fill vacancy on the Board, including:
 - a) Acceptance of new Director qualification documents;
 - b) Approve amendment of District Registration Form;
 - c) Consider new Board officer positions;
- 4) Authorization for Board member(s) attendance at upcoming AWBD event;
- 5) Approval of amendment to garbage collection agreement to alter days of pickup;
- 6) Consideration and approval of needed repair items from General Manager’s Report;
- 7) Executive Session (**pursuant to Texas Government Code, Section 551.071, et. seq.*)
- 8) Reconvene in open session and authorize any action resulting from executive session;
- 9) 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.*