

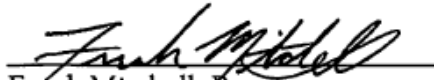
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304
NOTICE OF SPECIAL MEETING

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, July 1, 2025, at 6:00 p.m.**, to consider and authorize any action related to the following:

- 1) Public Comments (**public comment and civility/decorum policies in effect*);
- 2) Discussion related to agreement with Special District Management Solutions, LLC, including scope and start date, and authorize any actions as necessary;
 - a) hiring of security officers for 4th of July event;
 - b) discussion related to current building staff and future plans;
- 3) Adopt Resolution Establishing a Records Management Policy and designation of a records manager;
- 4) Discussion related to Administration Building, including authorize action as necessary:
 - a) back-up generator for administration building;
 - b) repairs related to outside bathroom;
- 5) Executive Session (**pursuant to Texas Government Code, Section 551.071, et. seq.*)
 - a) Discussion related to new legal matter Moses v. Harris County MUD 304 Cause #2025-25386;
- 6) Reconvene in open session and authorize any action resulting from executive session;
- 7) 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.

** Copies of policy are available upon request.*

***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.*