

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 6:00 p.m. on Monday, August 20, 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 July 16, 2026, regular meeting;
3. Discuss and consider Harris County Constables Precinct No. 4's Monthly Productivity Analysis report and take any necessary actions;
4. Consider for approval Interlocal Agreement for Law Enforcement Services;
5. Consider for approval Engagement Continuation Letter from McGrath & Co., PLLC, CPAs for fiscal year ending August 31, 2026;
6. Consider for approval Amended and Restated Agreement for Yield Restriction and Rebate Calculation Analysis;
7. Discuss and consider Communications Consultant's Report and take any necessary actions;
8. Discuss and consider Tax Assessor-Collector's Report, review Delinquent Tax Attorney's Report, authorize delinquent tax attorney to enforce the collection of delinquent taxes pursuant to contract, and take any necessary actions;
9. Discuss and consider Bookkeeper's Report and Investment Report and take any necessary actions;
10. Discuss and consider Ethoscapes' report on maintenance of District facilities and take any necessary actions;
11. Discuss and consider Engineer's Report and take any necessary actions in connection with engineering matters;
12. Discuss and consider Operator's Report and take any necessary actions in connection with operation and maintenance matters;
 - a) Discuss matter concerning sewer system and permits and take any necessary action;
 - b) Updates on Smart Meter pilot program;
13. Discuss and consider General Manager's/Administrative Building Report and take any necessary actions;
14. Discuss and consider Attorney's Report, including:
 - a) Consider for approval Ethics Policy;
 - b) Consider for approval Administration Building Usage Agreement;
 - c) Ratify Joint Participation Interlocal Agreement with Harris County re Sidewalk to Claughton Middle School;
15. 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.