

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304
AMENDED NOTICE OF 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 on **Thursday, March 20, 2025, at 6:00 p.m.**, to consider and authorize any action related to the following:

- 1) Public Comments (*Public Comment Policy in Effect*);
- 2) Approval of minutes of prior meeting(s);
- 3) Law Enforcement/Security Report(s);
 - a) Consider termination of Willsher Security;
- 4) Receive proposal from Harris County Public Health regarding COVID monitoring program;
- 5) Communications consultant report, including website updates and approval of additional services as needed;
- 6) Authorize Consultants to research unclaimed property, and release notice to certain unclaimed property owners, and future filing of unclaimed property report with the State;
- 7) Tax Assessor's report, including payment of invoices and update on delinquent tax collections;
- 8) Bookkeeper Report, including review, approval, and payment of any outstanding invoices and amendment of budget as necessary;
 - a) Investment Officer report, including any actions as necessary with investment products;
 - b) Adopt Resolution Evidencing Annual Review of Investment Policy and Qualified Brokers List;
- 9) Detention and Drainage Facilities Report, including authorization of additional work proposals (*Champions Hydro-Lawn*);
- 10) Receive update regarding developer project on Spears Rd. tract, including:
 - a) Authorization for engineer to prepare utility commitment letter to D.R. Horton;
 - b) Authorization for attorney to prepare utility development agreement with D.R. Horton;
- 11) Engineer's Report, including conveyances, development matters, facility improvements and CIP projects, related agreements and matters;
 - a) Water Distribution Improvements;
 - b) Water Plant Improvements;
 - c) Silver Chase Meadows Park Project;
 - d) District Trails Update;
 - e) Wastewater Treatment Plant ("WWTP") Access Road Repair;
 - f) Proposed WWTP Expansion Project;
 - g) April Wind Drive Development;

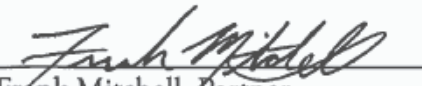
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- h) Update on developer (*Sachs*) property conveyance;
 - i) Authorize Engineer/Operator to file critical load status;
- 12) Update on proposed Series 2025 Bond application report, including completion of bond application report and submission to TCEQ;
- 13) Operator's Report, including approvals of requested repairs and bids, delinquencies and write-offs, and approval of cutoff list;
- a) Update on Identity Theft Prevention Program (*Red Flag Policy*);
 - b) TCEQ FMT/90-day assessment update;
 - c) Status of District emergency interconnect contracts;
 - d) Review District Emergency Preparedness Plan;
 - e) Approval of O&M/repair Proposals;
 - f) Discussion and approval of Drought Contingency Plan and filing of same;
 - g) Authorize Operator to prepare Consumer Confidence Report and provide information to Districts receiving water through emergency interconnect relative to Consumer Confidence Report;
 - h) Consider approval of water samples requested by EL Water on behalf of Fallbrook Church;
- 14) Consider re-composition of Board Officer positions;
- 15) Discussion related to District liaison list positions and amendment of list as needed;
- 16) General Manager/Administration Building Report, including:
- a) Review and approve monthly expenditures, supply needs, maintenance/repairs of equipment, building cleanings, capital improvements, and security upgrades;
 - b) Updates on past District sponsored Events and planning of future District sponsored Events;
 - c) Update on District property purchases and/or disposal of surplus property; including adopting orders, declaring property as surplus, and authorizing disposal of same;
 - d) Update on repairs and improvements to Facilities, including approvals of proposals as needed;
 - i.) Tennis Court Repairs;
 - ii.) Splashpad Resurfacing/Repairs;
 - iii.) Update on generator for administration building;
 - e) Review renewal proposal from ABC Pest Control for mosquito treatments;
- 17) Director items:
- a) Use of video surveillance System at Administration Building;
 - b) Review procedures and guidelines for District Projects and approvals;
 - c) Discuss the presence and expectations of security at meetings;
 - d) Revisit current building rental agreement, including approved use/fees for HOAs and adoption of District Policy regarding same;
 - e) Current disposition of the investigation report;
 - f) Status on Personal Information Request;
 - g) Consider hiring an independent company to document the minutes;

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- 18) Update on Rate Study from Superior Management, LLC, including:
- a) Consideration of CHRWA fee increases and authorize amendment of rate order if necessary;
- 19) Attorney Report;
- a) Approve renewal proposal for District insurance (AJG Expires March 31st);
 - b) Review of District Policies regarding Code of Ethics;
 - c) Receive report from MAC regarding arbitrage compliance;
- 20) Discuss pending business and matters for future agendas.
- 21) Executive Session (*pursuant to Texas Government Code, Section 551.071, et. seq.)
- a) Discussion related to current legal matter Moses v. Harris County MUD 304 Cause #202464643;
- 21) Reconvene in open session and authorize any action resulting from executive session;



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.