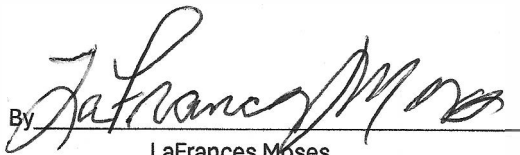


HARRIS COUNTY MUNICIPAL DISTRICT NO. 304

NOTICE OF MEETING

Notice is given to all interested parties of the public that the Board of Directors ("Board") of the above captioned District will hold a Special Meeting, in person and open to the public on **Friday, May 24, 2024, at 6:00p.m., at 12525 Wellington Parkway, Houston, Texas 77014** (Administration Building), a designated meeting place of the District, The Board may consider and authorize any action in connection with the following:

1. Comments from the public.
2. Introducing a new attorney.
3. 2024 Director Elections, including transition matters, verification of qualifications, acceptance of affidavits/statements of elected officers, bonds, oaths of office, elections not to disclose, and training requirements (including TOMA/PIA).
4. Administration Building – Office supplies, including replacing printer, ink pens, paper, etc.....
5. Election committee item.
6. Internal/External Investigation of Theft
7. Executive Session.
8. Pending business, matters for future agendas, and schedule for upcoming meetings.

By 

LaFrances Moses  
Vice President for the District