HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304 AMENDED 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 6:05 p.m. on **Thursday, December 18, 2025**. 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 November 20, 2025 regular meeting;
- 3. Discuss and consider Harris County Constables Precinct No. 4's Monthly Productivity Analysis report and take any necessary actions;
- 4. Discuss and consider Communications Consultant's Report and take any necessary actions;
- 5. Discuss and consider Tax Assessor-Collector's Report and take any necessary actions;
- 6. Discuss and consider Bookkeeper's Report and Investment Report and take any necessary actions;
- 7. Discuss and consider Champions Hydro-Lawn's report on maintenance of District facilities and take any necessary actions;
- 8. Discuss and consider Engineer's Report and take any necessary actions in connection with engineering matters;
- 9. Discuss 2-acre tract acquisition for park development and any necessary actions;
- 10. Discuss and consider Operator's Report and take any necessary actions in connection with operation and maintenance matters;
- 11. Discuss and consider Energy by 5 Report and take any necessary actions;
- 12. Discuss and consider General Manager's/Administrative Building Report and take any necessary actions;
- 13. Discuss and consider Attorney's Report, including:
 - a) Approve Amended District Information Form;
 - b) Approve audit for fiscal year ended August 31, 2025;
 - c) Approve and authorize filing of Annual Continuing Disclosure Report;
 - d) Approve Amended Rate Order;
 - e) Approve Interlocal Agreement with Harris County regarding sidewalk project;
 - f) Discuss potential D.R. Horton development;
- 14. Discuss concerns regarding Echo Leaf home sales and take any necessary actions;
- 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.
- 16. Discuss potential litigation settlement and take any necessary actions;
- 17. Discuss matter concerning investigation of former employee and take any necessary actions;

and such other matters that may come before the Board.

<u>ısı Reginald Wilson</u>

Norton Rose Fulbright US LLP Attorneys for District