

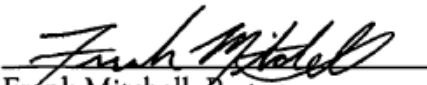
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304
NOTICE OF SPECIAL MEETING**

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 **Monday, June 10, 2024, at 6:00 p.m.**, to consider and authorize any action related to the following:

- 1) Public Comments;
- 2) Discussion related to proposals for mosquito control;
- 3) Bookkeeper Report, including approval and payment of any outstanding invoices,
 - a. Discussion/action regarding outstanding compensation for election official;
 - b. Declaration of surplus property and adoption of order regarding same, as necessary;
 - c. Discussion regarding District purchasing procedures, including approval of purchase of items as necessary;
- 4) Review/amendment of any District Policies, including consideration of:
 - a. District Code of Ethics/Travel Policy, including approval of advances for conference attendance;
 - b. Discuss options for District purchase of computers for director use, including authorize any action as necessary;
- 5) Review/consideration of District consultant contracts, including authorize any action as necessary;
- 6) Discuss and re-approve CHCRWA Reimbursement agreement;
- 7) Discussion regarding District liaison positions and authorize any changes as necessary;
- 8) Attorney Report,
 - a. Update on District’s transition of new legal counsel;
 - b. Discussion related to Senior Event(s) at Administration Building;
- 9) *Executive Session pursuant to Texas Government Code, Section 551.071, et. seq.
 - a. Review and consideration of District security contracts and purchase of additional security devices, including authorize any action as necessary;
 - b. Discussion related to pending personnel matters;
 - c. Update on pending or contemplated legal proceedings/matters;
- 10) Reconvene in open session and authorize any action resulting from executive session;
- 11) 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.

**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.*