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, and via teleconference and video conference at 6:05 p.m. on **Thursday**, **October 16, 2025**. Meeting documents can be found at https://houston.org/hcm/.

VIDEOCONFERENCE MEETING. Directors, consultants, and the general public may attend the meeting by computer or any smart device with the Zoom app: https://nortonrosefulbright.zoom.us/j/92894471301.

JOIN BY TELEPHONE. If you decide not to use the Zoom app you can use the dial-in information below to connect by voice with any phone.

DIAL IN INSTRUCTIONS
CALL TOLL FREE: 1-346-248-7799
MEETING ID: 928 9447 1301

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 September 18, 2025 regular meeting and September 25, 2025 special meeting;
- Public hearing on proposed Tax Rate;
- 4. Discuss and adopt Order Setting Tax Rate and Levying Tax for 2025;
- 5. Discuss and consider Harris County Constables Precinct No. 4's Monthly Productivity Analysis report and take any necessary actions;
- 6. Discuss and consider Communications Consultant's Report and take any necessary actions;
- 7. Discuss and consider Tax Assessor-Collector's Report and take any necessary actions;
- 8. Discuss and consider Bookkeeper's Report and Investment Report and take any necessary actions;
- Discuss and consider Champions Hydro-Lawn's report on maintenance of District facilities and take any necessary actions;
- 10. Discuss and consider Engineer's Report and take any necessary actions in connection with engineering matters;
- 11. Discuss and consider proposed development by D.R. Horton and take any necessary actions;
- 12. Discuss and consider Operator's Report and take any necessary actions in connection with operation and maintenance matters;
- 13. Discuss and consider General Manager's/Administrative Building Report and take any necessary actions;
- 14. Discuss and consider Attorney's Report, including:
 - a) Resolution Establishing Additional Meeting Places,
 - b) Order Adopting Records Management Officer and Program,
 - c) Resolution Appointing 2025 Bond Election Agent, and
 - d) Resolution Approving Notice of Sale and Preliminary Official Statement and take any necessary actions:
- 15. Discuss and consider AWBD 2026 Winter Conference and take any necessary actions;
- 16. Discuss and consider sidewalk repairs in District and take necessary actions;
- 17. Discuss and consider rooftop repairs for District resident and take necessary actions;

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.

- 18. Discuss and consider trespassing and harassment matters and take necessary actions;
- 19. Discuss and consider cancelling investigation of former employee and take any necessary actions and such other matters that may come before the Board.

<u>Isl Reginald Wilsen</u> Norton Rose Fulbright US LLP

Attorneys for District