HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238 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 *special* meeting, in person and open to the public, on <u>Tuesday</u>, <u>December 17, 2024</u>, <u>at 12:30 p.m.</u>, at <u>17332 Groeschke Road</u>, <u>Houston</u>, <u>Texas 77084</u>, a designated meeting place of the District (*please see the District's website <u>www.hcmud238.com</u> for further details). The Board may consider and authorize any action related to the following:

- 1. Comments from the public (note public comment policy in effect);
- 2. Tour of District Facilities* (not open to the public);
- 3. Updates from consultants/Directors regarding pending District matters;
- 4. Additional comments from the public;
- 5. *Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 6. Reconvene in open session, and authorize any action resulting from executive session;
- 7. Discuss pending business matters for future agendas and next Board meetings (January 3, 2025).

SEATON STATES

ROACH & ASSOCIATES, PLLC

Jonathan A. Roach 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 832-789-1899 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.