## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

## NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at 10000 Memorial Drive, Suite 260, Houston, Harris County, Texas. The meeting will be held at <u>9:00 a.m. on Tuesday</u>, <u>July 9, 2024</u>.

The items of business to be considered and transacted at said meeting are as follows:

- 1. Approve minutes of prior meeting.
- 2. Consider consultants reports, as needed:
  - a. Bookkeeper.
  - b. Tax Assessor-Collector.
  - c. Operator.
  - d. Engineer.
  - e. Financial Advisor.
- 3. Consider electricity contract.
- 4. Consider Pay Estimate and Change Order for Lift Station No. 2 Generator Addition project.
- 5. Consider Water Plant Inspection Report.
- 6. Consider issuing penalties in response to Notice of Violation Letters issued to Dhanani Private Equity Group for failure to obtain plan approval for the Clem Seafood and Acadia Bar & Grill tenants.
- 7. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
- 8. Reconvene public session and take action on any matters discussed during the executive session.
- 9. Pay bills.
- 10. Pending business.



YOUNG & BROOKS Attorneys for District