

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

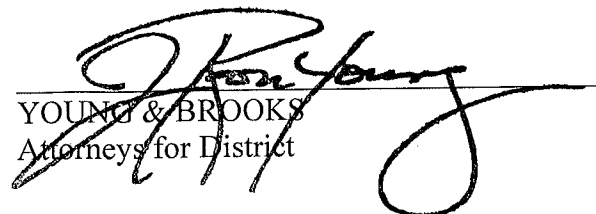
AMENDED NOTICE OF PUBLIC MEETING

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 **9:00 a.m. on Tuesday, November 12, 2024.**

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. Adopt Covered Applications and Prohibited Technology Policy.
4. Discuss future Water Plant No. 2, including acquiring broker.
5. Consider termination of service in response to Notice of Violation Letters issued to Dhanani Private Equity Group for failure to obtain plan approval for Clem Seafood.
6. Discuss Quiddity's updated schedule of hourly rates and reimbursable expenses.
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.
11. Adjournment.




YOUNG & BROOKS
Attorneys for District