## 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, December 10, 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. Discuss Future Water Plant No. 2, including acquiring broker.
- 4. Discuss May 2025 Election and review cashflow options.
- 5. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
- 6. Reconvene public session and take action on any matters discussed during the executive session.
- 7. Pay bills.
- 8. Pending business.
- 9. Adjournment.

LOUNG & BROOKS

Attorneys for District