## HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1 NOTICE OF **SPECIAL** PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a special public meeting at <u>777 N. Eldridge Parkway</u>, <u>Suite 500, Houston</u>, <u>Texas 77079</u>, said address being a meeting place of the District.

## The meeting will be held on Thursday, July 24, 2025, at 2:00 p.m.

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

- 1. Public comments;
- 2. Matters regarding proposed November 2025 bond elections for water, sewer, and drainage bonds and park bonds;
  - (a) Status of Bond Authorization Report and Park Plan for future proposed recreational facilities;
  - (b) Adoption of Resolution Adopting Plan for Recreational Facilities;
  - (c) Adoption of Resolution Establishing Standards for Recreational Facilities;
  - (d) Consider approval of Joint Election Agreement between the District and Harris County or Fort Bend County regarding election to be held November 4, 2025; and
  - (e) Planning for community education event;
- 3. Attorney's Report;
- 4. Supplemental agenda;
- 5. Convene in Closed Session in accordance with Texas Open Meetings Act, including but not limited to consultation with attorney pursuant to Section 551.071, Texas Government Code; and acquisition of property interests pursuant to Section 551.072, Texas Government Code;
- 6. Reconvene in Open Session and authorize any necessary action resulting from Closed Session;
- 7. Future Agenda Items and Announcements; and

8. Adjourn.

SCHWARTZ, PAGE & HARDING, L.L.P.

Matthew R Reed

Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services as in ideas to contact the District's attorney at (713) 623-4531 at least three business days prior to the magning so that appropriate arrangements can be made.