## 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>, Texas 77079, said address being a meeting place of the District.

## The meeting will be held on Tuesday, August 12, 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) Approve Bond Authorization Report and Park Plan;
  - (b) Adoption of Resolution Adopting Plan for Recreational Facilities;
  - (c) Adoption of Resolution Establishing Standards for Recreational Facilities; and
  - (d) 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

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

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Attorneys for the District

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

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