HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 419

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 1300 Post Oak Boulevard, Suite 2500, Houston, Texas 77056, said address being a meeting place of the District.

The meeting will be held on <u>Tuesday, October 1, 2024, at 1:00 p.m.</u>

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

- 1. Receive public comments, including comments and requests submitted through the District's website, and matters of public interest;
- 2. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, for consultation with the District's attorney regarding the acquisition of real property;
- 3. Reconvene in Open Session and take any action necessary in connection with the acquisition of real property, including review and approval of Commercial Contract for Unimproved Property;
- 4. Consider approval of Memorandum of Understanding relative to proposed construction of Veteran's Memorial Park;
- 5. Schedule of future Board meetings; and
- 6. Matters for possible placement on future agendas.

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

(SEAL)



Mitchell G. Page

Attorneys for the District

Persons with disabilities 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.