

## **NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS**

**STATE OF TEXAS**

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**COUNTY OF HARRIS**

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**COUNTY OF MONTGOMERY**

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Pursuant to the Texas Open Meetings Act, Texas Government Code, Sections 551.001, *et seq.* and Sections 49.063 and 49.064, Texas Water Code, notice is hereby given that on the 13th day of February, 2024, the Board of Directors of the HMW Special Utility District of Harris and Montgomery Counties (the "District") will hold a meeting at 5:00 p.m., including participation by remote means as further set forth below. The subjects to be discussed are listed below and attached to and made a part of this notice.

Notice is hereby given that in accordance with state and local emergency proclamations related to the COVID-19 virus, including proclamations of the Governor of Texas dated March 13, 19 and 31, 2020, one or more members of the Board of Directors of the District and other participants may participate in the meeting remotely by audio and visual means as provided by Chapter 551, Texas Government Code. Board members and designated attendees will receive instructions to join the meeting by such means.

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 *et seq.*, will be held by the Board of Directors at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

### Texas Government Code Section:

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| 551.071 | Private consultations with the board's attorney.  |
| 551.072 | Discussions of the purchase, exchange, lease, or value of real property.  |
| 551.073 | Discussions of prospective gifts or donations.  |
| 551.074 | Discussions of personnel matters or complaints against employees or officers.   |
| 551.076 | Consideration of the deployment, specific occasions for, or implementation of security personnel or devices, or of security audits. |

Should any action, decision or vote of the Board of Directors in regard to any matter considered in such closed or executive meeting or session, then such action, decision or vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board of Directors upon notice thereof; as the Board of Directors shall determine.

An original copy of this notice was posted on the public bulletin board in the offices of HMW Special Utility District, 26726 Decker Prairie-Rosehill Road, Magnolia, Texas 77355, at \_\_\_\_\_

a.m./p.m. on the \_\_\_\_\_ day of February, 2024, on the District website, on or before such date.

A handwritten signature in black ink, reading "Patrick F. Timmons, Jr.", written over a horizontal line.

Patrick F. Timmons, Jr., General Counsel  
HMW Special Utility District of Harris and Montgomery  
Counties

**PROPOSED AGENDA FOR THE BOARD OF DIRECTORS**  
**HMW SPECIAL UTILITY DISTRICT OF HARRIS AND MONTGOMERY**  
**COUNTIES FOR FEBRUARY 13, 2024**

1. Opening Items.
  - a. Moment of Silence and Pledges of Allegiance.
  - b. Discussion and action on proposed agenda of the Board of Directors.
2. Comments by members of the public regarding items on this proposed agenda.
3. Discussion and action, as required, on reports to the board by District staff and consultants, and otherwise as provided by law.
4. Discussion and action, as required, on approval of proposed water service agreement with Rausch Coleman Homes or its designated affiliate entity.
5. Discussion and action, as required, on matters permissible under Subchapter D, Chapter 551, Texas Government Code.
6. Discussion and action, as required, on matters discussed in executive session.
7. Action Item Review and follow up actions, as required.
8. Review of board actions taken.
9. Discussion and action, as required, on agenda, place, date and time for future meetings of the board of directors and its committees.
10. Adjournment.

A handwritten signature in dark ink, appearing to read "Patrick F. Timmons, Jr.", is written over a horizontal line.

Patrick F. Timmons, Jr., General Counsel  
HMW Special Utility District of Harris and Montgomery  
Counties