

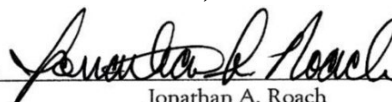
**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24
NOTICE OF SPECIAL MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors (“Board”) of the above captioned District will hold a special meeting, open to the public at **14446 Hollister Road, Houston, Texas 77066**, a designated meeting place inside the boundaries of the District. The meeting will be held on **Tuesday, January 14, 2020, at 7:00 p.m.**, to consider and authorize any action related to the following:

- 1) Minutes of prior Board meeting(s);
- 2) Administration/Activities Building matters, including:
 - a) Current building updates;
 - b) Upgrade project (*Smith & Co.*);
- 3) 2020 Directors Election matters, including:
 - a) Resolution for Electing Future Directors;
- 4) Attorney’s Report, including:
 - a) Greens Bayou Coalition Annual Membership and amendment of District budget, as applicable;
- 5) Review of possible unemployment, discrimination, and legal claims against the District;
- 6) *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 7) Reconvene in open session and authorize any action resulting from executive session;
- 8) Discuss pending business and matters for future agendas, including District Strategic Planning Session.



Roach & Mitchell, PLLC

By: 
Jonathan A. Roach
Attorney for the District

Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District’s attorney at 832-390-2268 at least three (3) business days prior to the meetings so that appropriate arrangements can be made.

**The District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic Development), and other matters as allowed by law.*