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AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 404

Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of Harris County Municipal Utility District No. 404 will meet in special session, open to the public, at 5:30 p.m., on Wednesday, July 17, 2024, at 1206 W 20th, Houston, Texas 77008, a designated meeting location outside the boundaries of the District, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving minutes of meeting from June 17, 2024;
3. Hear Peace Officer's Report;
4. Hear Bookkeeper's Report and take any action thereon, including:
 - a. consider approving payment of the bills;
 - b. consider approving investment report;
 - c. consider approving Positive Pay Program; and
 - d. consider and take action on Bookkeeping Agreement;
5. Hear Tax Assessor/Collector's Report and take any action thereon, including
 - a. consider approving payment of tax bills;
6. Hear Delinquent Tax Attorney's Report and take any action thereon;
7. Hear Engineer's Report and take any action thereon, including:
 - a. consider authorizing Engineer to proceed with the design of District facilities;
 - b. consider approving plans and specifications of District facilities;
 - c. consider authorizing Engineer to advertise for bids for District projects;
 - d. consider authorizing construction contracts and related items; and
 - e. consider approving report, pay estimates, and change orders for construction projects in progress in the District;
8. Hear Landscape Architect's Report and take any action thereon;
9. Hear Developer's Report(s), including status of projects in District;
10. Discuss and take action on termination of contract with Storm Water Solutions;
11. Hear Maintenance Report and take any action thereon;
12. Hear Attorney's Report and take any action thereon.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A. Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects consider authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 10th day of July, 2024.

HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 404

By: Joshua J. Kahn / DS
Joshua J. Kahn
Sanford Kuhl Hagan Kugle Parker Kahn LLP

(SEAL)



Sanford Kuhl Hagan Kugle Parker Kahn LLP
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

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