

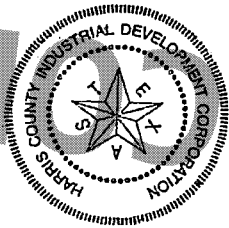
HARRIS COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

1579301
02/06/2025 PERSONAL
\$9.00 MFR - NOTICE MTG

NOTICE

In accordance with chapter 551, Texas Government Code, as amended, take notice that the Board of Directors of Harris County Industrial Development Corporation will meet in regular session, open to the public, at the offices of Norton Rose Fulbright US LLP, 1550 Lamar Street, Suite 2000, Houston, Texas 77010 at 11:00 a.m., on **February 13, 2025**. At this meeting, the Board will consider the following matters:

1. Public comments;
2. Qualification of Board Members and Election of Officers;
3. Approve minutes of the meeting held on June 6, 2024;
4. Approve audit for fiscal year ending August 31, 2024;
5. Consider auditing proposal and engage auditor for fiscal year ending August 31, 2025;
6. Consider approval of insurance proposal;
7. Review Bookkeeper's Report and authorize payment of bills; and such other matters as may properly come before it.



[Handwritten signature]

Norton Rose Fulbright US LLP, attorneys for
Harris County Industrial Development Corporation

UNOFFICIAL COPY

[Handwritten signature]
COUNTY CLERK
HARRIS COUNTY TEXAS

2025 FEB -6 PM 3:19

FILED

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

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 paralegal at (713) 651-5589 at least three business days prior to the meeting so that appropriate arrangements can be made.