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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

AMENDED NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at 10000 Memorial Drive, Suite 260, Houston, Harris County, Texas. The meeting will be held at **10:30 a.m. on Wednesday, October 12, 2022**.

The items of business to be considered and transacted at said meeting are as follows:

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COUNTY CLERK
HARRIS COUNTY TEXAS

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1. Approve minutes of prior meeting.
2. Consider consultants reports, as needed:
   a. Bookkeeper.
   b. Tax Assessor-Collector.
   c. Operator.
   d. Engineer.
   e. Financial Advisor.
3. Conduct public hearing on proposed 2022 tax rate.
4. Adopt order establishing ad valorem tax rate for 2022 and amend District Information Form, if necessary.
5. Consider electricity contract.
6. Approve audit.
7. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
8. Reconvene public session and take action on any matters discussed during the executive session.
9. Pay bills.
10. Pending business.
11. Adjournment.

Harris County Municipal Utility District No. 8

YOUNG & BROOKS
Attorneys for District