

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23
HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 23 of Harris County, Texas will hold a Special meeting on Thursday, August 31, 2023 at 6:30 P.M. at 7314 Shady Mill Drive, Houston, Texas for the following purposes:

SPECIAL MEETING AGENDA

1. Conduct Director Candidate Interviews.
2. Appointment of New Director.
3. Accept of Oath of Office and Statement of Officer of Newly Appointed Director.
4. Election of Officers.
5. Discuss, Consider and Approve Law Enforcement Contract for the Period October 1, 2023 through September 30, 2024.
6. Discuss Potential Acquisition of Approximate 13.5 Acres within the District Owned by Mosaffa Mohammed.

/s/ William E. Ross

President, Board of Directors

If you plan to attend this meeting and have a disability requiring special arrangements at the meeting, please contact the District's attorney at (713)880-3800 at least three business days prior to the meeting. Reasonable accommodations will be made to assist your participation in the meeting. The meeting place mentioned above is wheel chair accessible.