

NCA

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 24

1534418
12/05/2023 PERSONAL
\$9.00 NPR - NOTICE MTG

NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF THE HARRIS COUNTY IMPROVEMENT DISTRICT NO. 24 AND TO ALL OTHER INTERESTED PARTIES

NOTICE is hereby given that a regular meeting of the Board of Directors of the Harris County Improvement District No. 24 will be held on **Monday, December 11, 2023, at 12:30 p.m.**, at the Offices of Highland Village Limited Partnership, 4055 Westheimer Road, 2nd Floor, Houston, Texas 77027, inside the boundaries of the District, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Determine quorum; call to order.
2. Receive public comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privilege).
3. Approve Minutes of meeting held October 9, 2023.
4. Adopt Order Setting the Rate of the Assessment for Year 2023.
5. Receive update and recommendations from Gauge Engineering.
 - a. Consider Pay Application No. 9, Westheimer Safety Improvements, from R. Miranda Trucking.
 - b. Consider Pay Application No. 10, Westheimer Safety Improvements, from R. Miranda Trucking.
6. Receive Bookkeeper's Report, approve payment of invoices; and ratify payment of November invoices.
7. Receive General Manager Report.
8. Receive Developer Report.
9. Adjourn.

David Hawes
General Manager



Janet...
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 DEC -5 AM 10:52

FILED

*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 Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.