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### SPRING MEADOWS MUNICIPAL UTILITY DISTRICT

### 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 12:30 p.m. on Thursday, December 14, 2023.

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

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. Consider and approve Resolution Reviewing Investment Policy and Investment Strategies.
4. Consider insurance renewal proposals.
5. Approve audit.
6. Consider contract with Carlson McClain Construction for the Siphon Replacement.
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.

Janelle Hubbs  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

2023 DEC 11 PM 3:55

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YOUNG & BROOKS  
Attorneys for District