

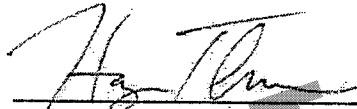
REVISED NOTICE OF MEETING

KATY MANAGEMENT DISTRICT NO. 1
(FORMERLY HARRIS-FORT BEND COUNTIES
MUNICIPAL UTILITY DISTRICT NO. 4)

The Board of Directors of Katy Management District No. 1 (the "District") will hold a special meeting on Friday, December 8, 2023, at 12:00 p.m., outside the boundaries of the District, at the Katy Civic Center, 910 Avenue C, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Public Comments.
2. Strategic planning session with Katy Development Authority, including long term project planning, funding commitments, construction and maintenance responsibilities, and interlocal agreements.





Attorney for the District

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HARRIS COUNTY TEXAS

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Katy Management District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.087 (Economic Development).

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 attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.