

**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 Tuesday, June 25, 2024 at 6:30 P.M. at 7314 Shady Mill Drive, Houston, Texas for the following purposes:

SPECIAL MEETING AGENDA

1. Discuss Badger's Response to the Board's Request to have the Warranty Period for the Replacements Meters to Begin Starting with Installation.
2. Discuss and Approve Action(s) to be Taken Related to Badger Replacement Meters and/or Replacement Meters Project.
3. Director Commentaries, Queries and Reports.
4. Items for Inclusion on Next Agenda.

/s/ Jeffrey Blackwell

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.