

**CNP UTILITY DISTRICT
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at **3700 Buffalo Speedway, Suite 830, building access code 0830#**, Houston, Harris County, Texas, 77098, said address being an office and meeting place of the District.

The meeting will be held on **Thursday, November 7, 2024, at 12:00 p.m.**

The Board shall consider and act upon the following matters:

1. Consider questions and comments from the public (*Please note that the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item*);
2. Consider review of proposals for maintenance and management of Lents Family Parks and maintenance of District detention ponds;
3. Consider approval of amendment to District Rate Order, and the taking of any actions required in connection therewith;
4. Consider amendment to operating budget for fiscal year ending October 31, 2025, and the taking of any actions required in connection therewith;
5. Review and adoption of a Covered Applications and Prohibited Technology Policy, and the taking of any actions required in connection therewith;
6. Recess and reconvene in Executive Session to discuss pending or contemplated litigation pursuant to §551.071, Texas Government Code, and reconvene in Open Session;
7. Consider performance review of Champions Hydro-Lawn, Inc. and take action regarding same including authorizing termination of Service Contract between the District and Champions Hydro-Lawn, Inc.;
8. Consider approval of proposals for maintenance and management of Lents Family Parks and/or maintenance of District detention ponds; and
9. Consideration of matters for possible placement on future agendas.

MARKS RICHARDSON PC

Kara E. Richardson

Kara E. Richardson
Attorneys for the District

(SEAL)

