

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a regular public meeting at 323 E. Louetta Road, Spring, Harris County, Texas 77373, said address being an official meeting place of the District.

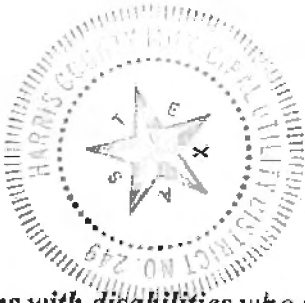
The meeting will be held on Thursday, February 20, 2025, at 6:30 p.m.

The Board shall consider and discuss the following matters and take any action necessary and appropriate with respect to such matters:

1. Public comments;
2. Approval of the minutes of the January 16, 2025, Board meeting;
3. Discussion regarding annual fee increase from Best Trash for solid waste collection services, and approve amendment to District Rate Order related to same;
4. District security matters;
5. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented;
6. Delinquent Tax Report, including discussion of any legal action taken by the District's delinquent tax collections attorney;
7. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
8. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
9. Discussion regarding landscaping and maintenance within the District, including proposal regarding installing irrigation facilities along Lexington Boulevard;
10. Storm Water Management Program Report;
11. Engineer's Report, including:
 - a. Authorizing the design, advertisement for bids, and/or award of contracts for the construction of facilities within the District, and approving of related storm water plans and/or permits, including:
 - (i) Water Well No. 2;
 - (ii) Wastewater Treatment Plant Permanent Restroom Facilities; and
 - (iii) Permanent Generator for Waste Water Treatment Plant;

- b. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, approval of any related storm water permits and acceptance of TEC Form 1295;
 - c. Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders;
 - (i) Wastewater Treatment Plant Headworks Rehab;
 - d. Status of Storm Water Quality Permits, and the taking of any action in connection therewith;
 - e. Discussion regarding regional detention project with Harris County Water Control and Improvement District No. 110; and
 - f. Discussion regarding leasing or purchasing a generator for the District's Wastewater Treatment Plant;
 - g. Discussion regarding Langford Engineering 2025 Schedule of Fees and amendment to professional services agreement between the District and Langford Engineering relative same;
12. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 13. Review and approval of proposals relative to renewal of the District's general liability umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2025;
 14. Operator's Report, including:
 - a. Monthly Report;
 - b. Appeals of District charges;
 - c. Status of compliance with District's waste discharge permit;
 - d. Authorizing the repair and maintenance of District facilities; and
 - e. Refer accounts for collection;
 - f. Authorize operator to provide required information in connection with the annual Consumer Confidence Report to districts that received water from the District during the previous calendar year and prepare a draft Consumer Confidence Report for review by Board of Directors;
 15. Communications Report/Website updates;
 16. Attorney's report;
 17. Discussion regarding utility capacity requests, including request from Harris County Emergency Services District No. 7 in connection with the development and possible annexation of a 63-acre tract of land, including approval of:
 - a. Interlocal Development, Financing and Annexation Agreement;
 - b. Petition for Addition of Land to the District;
 - c. Petition for Consent to Annex Land;
 - d. Temporary Out-of-District Service Agreement; and
 - e. Any other documents in connection therewith;

18. Status of Interim Report from Arbitrage Compliance Specialists, Inc. in connection with \$2,475,000 Unlimited Tax Bonds, Series 2021A;
19. Discussion regarding establishing a new day and time for regular Board meetings, and ancillary matters related thereto;
20. Closed Session pursuant to Texas Government Code, Section 551.071 (consultation with attorney regarding matters protected by attorney-client privilege) and/or Section 551.072 (deliberation regarding acquisition of interest in real property);
21. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in closed session; and
22. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: _____


Rick L. Barker

Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.