

**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, September 11, 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 August 14, 2025, Board meeting;
3. Receive the Financial Advisor's recommendation concerning the District's proposed 2025 tax rate, determine intended tax rate, and authorize:
  - a. the required notice that the Board will consider adoption of a tax rate; and
  - b. the means of providing such notice;
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. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
8. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
9. Annual Review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
8. Storm Water Management Program Report;
9. 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; and
    - (ii) Permanent Restroom Facilities and Permanent Generator for Wastewater 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, including approval of Amended and Restated Drainage System Agreement between No. 110 & Lemm Gully Drainage Association; and
  - f. Discussion regarding leasing or purchasing a generator for the District's Wastewater Treatment Plant;
  - g. Discussion regarding options for replacement of fence located at Lift Station No. 1;
10. 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;
    - e. Refer accounts for collection;
    - f. Compliance with the District's waste discharge permit, including historical lab test results for samples taken at plant; and
    - g. Discussion of security system for District facilities;
  11. Communications Report/Website updates;
  12. Status of (i) an Interim Calculation through June 8, 2025 in connection with \$3,425,000 Unlimited Tax Refunding Bonds, Series 2021 and (ii) Interim Calculation through November 23, 2025 and Interim Yield Restriction/Yield Reduction Report through November 23, 2025 in connection with \$2,475,000 Unlimited Tax Bonds, Series 2021A from Arbitrage Compliance Specialists, Inc.;
  13. Attorney's report;
  14. 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. Order Adding Land and Redefining Boundaries of the District; and
    - e. Any other documents in connection therewith;

15. Discussion regarding landscaping and maintenance within the District;
16. 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);
17. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in closed session; and
18. Matters for possible placement on future agendas.



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

By: \_\_\_\_\_

*Christopher T. Skinner*  
Christopher T. Skinner  
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.***