

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, January 16, 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 December 19, 2024, Board meeting;
3. District security matters;
4. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
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. Consider granting exemptions from taxation for 2025, and the adoption of a Resolution in connection therewith;
8. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2025, including the filing of lawsuits, as necessary;
9. Bookkeeper's Report, including:
 - a. Financial and investment reports, and authorizing the payment of invoices presented; and
 - b. Discussion regarding request from Harris County Sheriff's Office related to prior District payments for security services;
10. Discussion regarding landscaping and maintenance within the District, including proposal regarding installing irrigation facilities along Lexington Boulevard;

11. Storm Water Management Program Report;
12. 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;
13. 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;
14. Communications Report/Website updates;
15. Attorney's report;
16. 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; and
 - d. Any other documents in connection therewith;
17. Status of Interim Report from Arbitrage Compliance Specialists, Inc. in connection with \$2,475,000 Unlimited Tax Bonds, Series 2021A;
18. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;

19. Order Establishing Policy for Covered Applications and Prohibited Technology pursuant to Chapter 620, Texas Government Code;
20. Discussion regarding request from 5 energy provider to provide services to the District; authorize any action necessary in connection therewith;
21. 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);
22. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in closed session; and
23. Matters for possible placement on future agendas.



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

By: Rick L. Barker /mml
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.