

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, July 18, 2024, 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 June 20, 2024, Board meeting;
3. District security matters;
4. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented;
5. Delinquent Tax Report, including discussion of any legal action taken by the District's delinquent tax collections attorney;
6. Bookkeeper's Report, including:
 - a. Financial and investment reports, and authorizing the payment of invoices presented;
 - b. Discussion regarding fraudulent activity regarding a District check that was improperly cashed; and
 - c. Discussion regarding request from Harris County Sheriff's Office related to prior District payments for security services;
7. Discussion regarding landscaping and maintenance within the District;
8. Storm Water Management Program Report;
9. Engineer's Report, including:
 - a. Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans, including:
 - (i.) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith;
 - (ii) Water Well No. 2;
 - (iii) Wastewater Treatment Plant Bar Screen Improvements; and
 - (iv) Wastewater Treatment Plant Permanent Restroom Facilities;

- 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;
 - d. Status of Storm Water Quality Permits, and the taking of any action in connection therewith; and
 - e. Discussion regarding regional detention project with Harris County Water Control and Improvement District No. 110;
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, and the taking of any action in connection therewith; and
 - e. Refer accounts for collection;
 11. Communications Report/Website updates;
 12. Status of Interim Report from Arbitrage Compliance Specialists, Inc. in connection with (i) \$3,425,000 Unlimited Tax Refunding Bonds, Series 2021 and (ii) \$2,475,000 Unlimited Tax Bonds, Series 2021A,
 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:
 - a. Interlocal Development, Financing and Annexation Agreement;
 - b. Petition for Addition of Land to the District; and
 - c. Petition for Consent to Annex Land;
 15. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
 16. Request from Records Management Officer to destroy certain records of the District;
 17. 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);
 18. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in closed session; and

19. Matters for possible placement on future agendas.

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

By: 
Rick L. Barker
Attorneys for the District

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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.