

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249

Minutes of Meeting of Board of Directors

May 8, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 249 (the "District") met at the Board's regular meeting place on May 8, 2025, in accordance with the duly posted Notice of Public Meeting, and the roll was called of the duly constituted officers and members of the Board, as follows:

Ralph V. Palermo, President
Willie Hodge, Vice President
Norman Adamek, Secretary
Michael Guillory, Assistant Secretary
Juan (Johnny) Gonzalez, Jr.

and all of said persons were present, except Director Gonzalez, thus constituting a quorum.

Also present were: Mario Garcia of Municipal Operations & Consulting, Inc. ("MOC"); Carol Morrison of Municipal Accounts & Consulting, L.P. ("MAC"); Michael Murr of Murr Incorporated ("MI"), who entered the meeting after the call to order, as noted below; Odett Newman of Bob Leared Interests, Inc. ("BLI"); Jacob Floyd of Langford Engineering, Inc. ("Langford"); Marie Newsom of Storm Water Solutions, LP ("SWS"); Brandon West of Touchstone District Services ("Touchstone"); Scott Sieffert, Fire Chief of Harris County Emergency Services District No. 7 ("ESD 7"); Mark Eyring of Mark C. Eyring, CPA, PLLC ("MCE"); Cindy Adamek, a resident of the District; and Rick L. Barker of Schwartz, Page & Harding, L.L.P. ("SPH").

The President called the meeting to order and declared it open for such business as might regularly come before the Board.

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. There being no public comments presented, the Board continued to the next item of business.

MINUTES

The Board next reviewed the draft minutes of its meeting held on April 10, 2025. A minor revision was noted to said draft minutes. After discussion of the draft minutes presented, Director Guillory moved that said minutes be approved, as revised. Director Hodge seconded the motion, which carried unanimously.

AUDIT REPORT FOR FISCAL YEAR ENDED DECEMBER 31, 2024

Mr. Eyring presented to and reviewed with the Board a draft of the District's audit report prepared for the fiscal year ended December 31, 2024; a copy of the draft report is attached hereto as **Exhibit A**. Mr. Eyring stated that he was presenting a clean audit opinion and noted that no material weakness or significant deficiencies in the District's system of internal financial controls were detected during MCE's audit. After discussion concerning the audit presented, Director Guillory moved that the audit report for the fiscal year ended December 31, 2024, be approved subject to comment from the District's consultants, that the President be authorized to execute the Annual Filing Affidavit on behalf of the Board and the District, and that such audit report and Annual Filing Affidavit be filed with the appropriate governmental authorities, including the Texas Commission on Environmental Quality (the "TCEQ"). Director Hodge seconded said motion, which unanimously carried.

CONTINUING DISCLOSURE

Mr. Barker advised the Board that the annual continuing disclosure report related to the District's outstanding bonds will be completed when the District's audit has been completed and released by MCE. Mr. Barker then requested that the Board consider authorizing McCall, Parkhurst & Horton L.L.P. ("McCall") to file the District's annual disclosure report upon completion prior to the June 30, 2025, deadline. After discussion, Director Guillory moved that McCall be authorized to file said report prior to the June 30, 2025, deadline. Director Hodge seconded the motion, which carried unanimously.

DISTRICT SECURITY

The Board next considered the report regarding District security matters. Mr. Barker presented the Harris County Sheriff's Office ("HCSO") security patrol report for April 2025, a copy of which report is attached hereto as **Exhibit B**.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Newman next presented to and reviewed with the Board the Tax Assessor-Collector's Report for the month of April 2025, a copy of which report is attached hereto as **Exhibit C**. After discussion, Director Guillory moved that the Tax Assessor-Collector's Report be approved, and the checks identified therein be approved for payment from the District's tax account. Director Adamek seconded said motion, which carried unanimously.

DELINQUENT TAX REPORT

Mr. Barker next presented to and reviewed with the Board the Delinquent Tax Report, dated May 8, 2025, prepared by Perdue, Brandon, Fielder, Collins & Mott, L.L.P., the District's delinquent tax collection attorneys, a copy of which report is attached hereto as **Exhibit D**. He noted that no action was being requested at this time in connection with the accounts listed in the report.

Mr. Eyring exited the meeting at this time.

BOOKKEEPER'S REPORT

Ms. Morrison next presented to and reviewed with the Board the Bookkeeper's Report, dated May 8, 2025, a copy of which report is attached hereto as **Exhibit E**. After discussion, it was moved by Director Guillory that the Bookkeeper's Report be approved and that the disbursements identified therein be authorized for payment, except for check no. 10401 issued to Director Gonzalez, which was voided. Director Adamek seconded the motion, which carried unanimously.

Ms. Morrison also presented to and reviewed with the Board a Quarterly Investment Inventory Report, prepared by MAC, relative to the District's various funds and accounts for the reporting period ending March 31, 2025, a copy of which report is included with **Exhibit E**. After review of the Quarterly Investment Inventory Report and upon motion duly made by Director Guillory, seconded by Director Adamek and carried unanimously, said report was approved and the District's Investment Officer was authorized to execute same on behalf of the Board and the District.

UNCLAIMED PROPERTY

The Board next considered the approval of an Unclaimed Property Report as of March 1, 2025. Ms. Morrison informed the Board that there is unclaimed property in the District's general operating account in the amount of \$323.31 to be reported and transferred to the State Comptroller's office at this time. Ms. Newman noted that there is no unclaimed property in the district's tax account to be reported and transferred to the State Comptroller's office at this time. After discussion on the matter, Director Guillory moved that the Unclaimed Property Reports as of March 1, 2025, be approved, and that the Board authorize MAC and BLI to file same with, and transfer applicable funds to, the State Comptroller prior to July 1, 2025. Director Adamek seconded the motion, which carried unanimously. Copies of the Unclaimed Property Reports are attached hereto as **Exhibit F**.

STORM WATER MANAGEMENT PROGRAM REPORT

Ms. Newsom presented to and reviewed with the Board a Storm Water Management Program Report in connection with the District's detention and drainage facilities for May 2025 prepared by SWS; a copy of said report is attached hereto as **Exhibit G**. It was noted that no action was being requested of the Board at this time.

ENGINEERING REPORT

Mr. Floyd next presented to and reviewed with the Board the Engineering Report, dated May 8, 2025, a copy of which report is attached hereto as **Exhibit H**, relative to the status of various projects within the District. It was noted that no action was being requested of the Board at this time.

Mr. Murr entered the meeting at this time.

OPERATOR'S REPORT

The Board next considered the Operator's Report. Mr. Garcia presented to and reviewed in detail with the Board a written Operations Report prepared by MOC, dated as of April 2025; a copy of the report is attached hereto as **Exhibit I**. He noted that MOC is not requesting any action for the Board at this time in connection with the report.

REVIEW AND APPROVAL OF CONSUMER CONFIDENCE REPORT ("CCR")

Mr. Garcia presented to and reviewed with the Board a draft of the District's CCR, the format of which is dictated by the Texas Commission on Environmental Quality and by the United States Environmental Protection Agency. A copy of the draft CCR is included with **Exhibit I**. He advised the Board that the CCR must be provided to all customers of the District and posted to the District's website prior to July 1 of this year, as required by law. Mr. Garcia advised the Board that MOC can provide the District's CCR to the District's customers (a) by mailing a paper copy of such CCR to each customer, or (b) in an electronic format viably including a direct URL link included on the next water bill rather than by mail, if the board so desires. After discussion on the matter, it was moved by Director Guillory, seconded by Director Palermo, and unanimously carried that the CCR be approved by the Board, subject to SPH's final review and approval, and that MOC be authorized and directed to send a copy of the CCR to Touchstone for posting on the District's web site and to distribute same to the District's customers in an electronic format as described above prior to the July 1 deadline.

COMMUNICATIONS REPORT

The Board next discussed District communications. Mr. West presented to and reviewed with the Board a Monthly Communications Report prepared by Touchstone, a copy of which report is attached hereto as **Exhibit J**. It was noted that no action was being requested of the Board at this time.

Director Adamek next presented to and reviewed with the Board a flyer from the HCSO regarding the Smart911 emergency application and requested that the Board consider authorizing Touchstone to post same on the District's website. After discussion, the Board concurred that Touchstone be authorized to post said flyer on the District's website. A copy of the flyer is included with **Exhibit J**.

ATTORNEY'S REPORT

Mr. Barker informed the Board that he had nothing more of a legal nature to report at this time.

ISSUANCE OF UTILITY COMMITMENTS; ANNEXATION OF LAND INTO THE DISTRICT

The Board considered the issuance of utility commitments. In connection therewith, Mr. Floyd informed the Board that Langford has prepared a revised Feasibility Study for the tract of

land based on updated capacity requirements provided by ESD 7 and presented and reviewed same with the Board, a copy of which Feasibility Study is attached hereto as Exhibit K. After discussion on the matter, Director Guillory moved that the Board approve the revised Feasibility Study. Director Adamek seconded the motion, which carried unanimously.

Mr. Barker next reminded the Board that at the last meeting, it approved the execution of a Temporary Out of District Service Agreement (the "Agreement") between the District and ESD 7, subject to (i) approval of same by ESD 7 and (ii) SPH's final review and approval of same. He also reminded the Board that, at a prior meeting, it authorized Director Adamek to negotiate with ESD 7 in order to facilitate its approval of the Agreement. In connection therewith, Director Adamek informed the Board that, since the last meeting, he and Director Palermo met with representatives of ESD 7 to discuss the fees set forth in the Agreement and noted that parties were able to agree on a compromise regarding same. Mr. Barker noted that ESD 7 subsequently held a special meeting at which it approved and executed said Agreement based on said fees. Mr. Barker then requested that the Board consider authorizing MOC to proceed with the installation of the temporary connection and the required inspection, upon receipt of the required payment from ESD 7. After discussion, Director Guillory moved that MOC be authorized to proceed with the installation of the temporary connection and the required inspection, upon receipt of the required payment from ESD 7. Director Adamek seconded the motion, which carried unanimously.

LANDSCAPING WITHIN THE DISTRICT

The Board next discussed landscaping within the District. In connection therewith, Mr. Murr presented to and reviewed with the Board a Progress Report-Landscape Projects, a copy of which report is attached hereto as Exhibit L. It was noted that no action was being requested of the Board at this time.

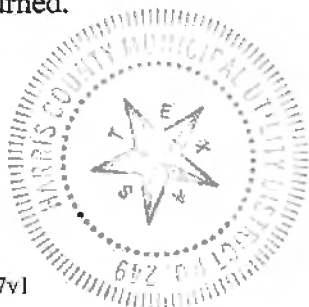
The Board then requested that SPH prepare correspondence to be provided to residents owning property located adjacent to certain District property advising such residents (i) not to cut down trees located behind their lots, as said property is owned by the District and (ii) not to allow vehicles on such property.


CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 AND/OR SECTION 551.072

The Board deferred convening in closed session at this time.

ADJOURN

There being no further business to come before the Board, upon motion duly made by Director Guillory, seconded by Director Palermo and carried unanimously, the meeting was adjourned.




Secretary

LIST OF ATTACHMENTS TO MINUTES

Exhibit A	Audit Report
Exhibit B	Security Report
Exhibit C	Tax Assessor-Collector's Report
Exhibit D	Delinquent Tax Report
Exhibit E	Bookkeeper's Report
Exhibit F	Unclaimed Property Reports
Exhibit G	Detention and Drainage Facilities Report
Exhibit H	Engineering Report
Exhibit I	Operator's Report
Exhibit J	Monthly Communications Report
Exhibit K	Revised Feasibility Study
Exhibit L	Progress Report-Landscape Projects