

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, April 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:

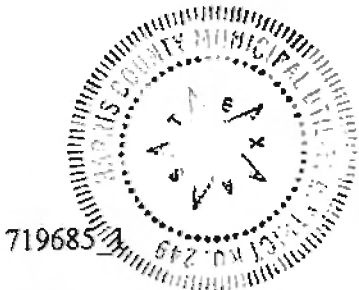
1. Public comments;
2. Approval of the minutes of the March 21, 2024, Board meeting;
3. Review and approve audit report for fiscal year ended December 31, 2023;
4. Status of continuing disclosure report (due June 30, 2024);
5. District security matters;
6. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented;
7. Delinquent Tax Report, including discussion of any legal action taken by the District's delinquent tax collections attorney;
8. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2024, including the filing of lawsuits, as necessary;
9. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
10. Discussion regarding landscaping and maintenance within the District;
11. Storm Water Management Program Report;
12. 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. Consideration of proposed regional detention project with Harris County Water Control and Improvement District No. 110;
13. Discussion regarding utility capacity requests, including request from Spring Volunteer Fire Department in connection with the development and possible annexation of a 50-acre tract of land, including:
- a. Review of Feasibility Study in connection with annexation of approximately 50 acres of land into the District;
 - b. Consider approval and execution of Development, Financing and Annexation Agreement by and between the District and Spring Volunteer Fire Department in connection with annexation of approximately 50 acres of land into the District;
 - c. Consider acceptance of Petition for Addition of Land to Harris County Municipal Utility District No. 249 and approval and authorizing execution of Petition for Consent to Annex Land to the City of Houston;
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 the taking of any action in connection therewith; and
 - e. Refer accounts for collection;
15. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
16. **Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;**
17. Consider five-year review of drought contingency plan and amendments as appropriate, including the adoption of a Resolution regarding review of said plan; consider comments and input from the public, authorize publication of notice, as required;

18. Communications Report/Website updates;
19. Attorney's report, including discussion regarding Harris County's request for an Interlocal Agreement related to its wastewater based epidemiology program;
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.