

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, May 16, 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 April 18, 2024, Board meeting;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director for elected Directors;
4. Elections Not to Disclose Certain Information;
5. Election of officers of the Board;
6. Approval of District Registration Form relative to election of Directors;
7. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
8. District security matters;
9. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented;
10. Delinquent Tax Report, including discussion of any legal action taken by the District's delinquent tax collections attorney;
11. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
12. Approval of Unclaimed Property Report(s) as of March 1, 2024 and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2024;
13. Discussion regarding landscaping and maintenance within the District;
14. Storm Water Management Program Report;

15. 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;

16. 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;

17. Review and approval of Consumer Confidence Report and authorize distribution to consumers (due July 1, 2024);

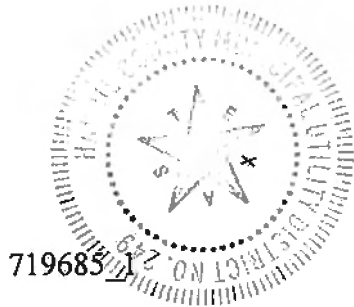
18. Communications Report/Website updates;

19. Attorney's report;


20. Discussion regarding utility capacity requests, including request from 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;

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
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.