

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.

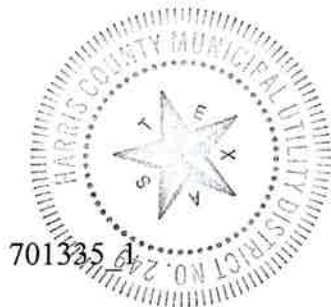
The meeting will be held on Thursday, February 15, 2024, at 6:30 p.m.

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 January 18, 2024, Board meeting;
3. District security matters;
4. Discussion regarding cpi increase from Best Trash for solid waste collection services;
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. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
8. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
9. Ratification of prior action relative to approval and execution of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
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. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
- 14. 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;
- 15. 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;
 - e. Refer accounts for collection;
 - f. Status of fire hydrant repairs;
 - g. Status of repairs pursuant to recent District and Facilities Evaluation report; and
 - h. Authorize review of Drought Contingency Plan for any required updates;
- 16. Communications Report/Website updates, including status of District Information Sheet;
- 17. Review and approval of proposals relative to renewal of the District's general liability umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2024;
- 18. Attorney's report;

19. 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);
20. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in closed session; and
21. Matters for possible placement on future agendas.



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

By: _____


Christopher T. Skinner
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.