

**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, January 8, 2026, 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:

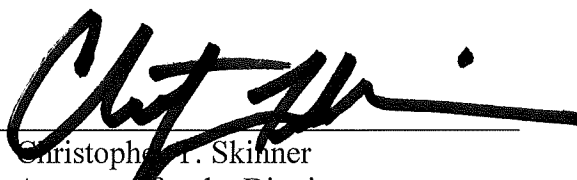
1. Public comments;
2. Approval of the minutes of the December 11, 2025, Board meeting;
3. District security matters, including:
  - (i) Presentation by Synaptic Integration (security company);
4. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
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. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2026, including the filing of lawsuits, as necessary;
8. Consider granting exemptions from taxation for 2026, and the adoption of a Resolution in connection therewith;
9. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
10. Storm Water Management Program Report;
11. Engineer's Report, including:
  - a. Authorizing the design, advertisement for bids, and/or award of contracts for the construction of facilities within the District, and approving of related

- storm water plans and/or permits, including:
    - (i) Water Well No. 2; and
    - (ii) 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 and/or approval of any pay estimates and/or change orders, including:
    - (i) Permanent Generator for Wastewater Treatment Plant project by McDonald Municipal & Industrial LLC;
  - d. Status of Storm Water Quality Permits, and the taking of any action in connection therewith;
  - e. Discussion regarding regional detention project with Harris County Water Control and Improvement District No. 110, including approval of Amended and Restated Drainage System Agreement between No. 110 & Lemm Gully Drainage Association; and
  - f. Discussion regarding leasing or purchasing a generator for the District's Wastewater Treatment Plant;
  - g. Discussion regarding proposals from a rate analyst regarding the District's water and sewer rate structure; and
  - h. Review of Hourly Rate Adjustment for Engineering Services;
- 12. 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;
  - e. Refer accounts for collection;
  - f. Compliance with the District's waste discharge permit, including historical lab test results for samples taken at plant; and
  - g. Authorize Operator and Engineer to perform 2026 water loss audit;
- 13. Communications Report/Website updates;
- 14. Status of Interim Calculation through November 23, 2025 and Interim Yield Restriction/Yield Reduction Report through November 23, 2025 in connection with \$2,475,000 Unlimited Tax Bonds, Series 2021A from Arbitrage Compliance Specialists, Inc.;
- 15. Matters related to Directors Election to be called May 2, 2026, including (i) memorandum regarding independent elections, and (ii) discussion regarding accessible voting systems, and take any action necessary or appropriate in connection therewith;
- 16. Supplemental Agenda regarding calling Directors Election;
- 17. Discussion of renewal of District insurance policies and authorize solicitation of proposals for same;

18. Attorney's report;
19. 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 approval of:
  - a. Interlocal Development, Financing and Annexation Agreement;
  - b. Petition for Addition of Land to the District;
  - c. Petition for Consent to Annex Land;
  - d. Order Adding Land and Redefining Boundaries of the District; and
  - e. Any other documents in connection therewith;
20. Discussion regarding landscaping and maintenance within the District;
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:   
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.***