

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 10, 2025, 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 20, 2025, Board meeting;
3. Review and approve audit report for fiscal year ended December 31, 2024;
4. Status of continuing disclosure report (due June 30, 2025);
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, 2025, including the filing of lawsuits, as necessary;
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) Permanent Restroom Facilities and Permanent Generator for Wastewater Treatment Plant;

- 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;
    - (i) Wastewater Treatment Plant Headworks Rehab;
  - 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; and
  - f. Discussion regarding leasing or purchasing a generator for the District's Wastewater Treatment Plant;
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; and
    - e. Refer accounts for collection;
  13. 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;
  14. Communications Report/Website updates;
  15. Attorney's report;
  16. 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. Temporary Out-of-District Service Agreement; and
    - e. Any other documents in connection therewith;
  17. Discussion regarding landscaping and maintenance within the District, including proposal regarding installing irrigation facilities along Lexington Boulevard;
  18. Status of Interim Report from Arbitrage Compliance Specialists, Inc. in connection with \$2,475,000 Unlimited Tax Bonds, Series 2021A;
  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:   
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.***