

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.

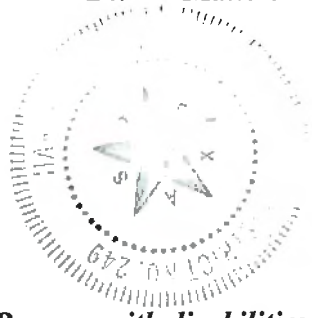
**The meeting will be held on Thursday, March 20, 2025, at 6:30 p.m.**

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 February 20, 2025 and March 5, 2025, Board meetings, and ratification of actions taken at March 5, 2025 special Board meeting;
3. Appointment of a new Director to fill the vacancy on the Board, including acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information;
4. Discuss training requirements for new Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
5. Discuss conflicts disclosure statement reporting requirements memorandum for new Director, and authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
6. Reorganization of officers of Board;
7. Authorize preparation and filing of updated District Registration Form relative to appointment of new Director;
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. Authorize consultant to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2025;
12. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;

13. Discussion regarding landscaping and maintenance within the District, including proposal regarding installing irrigation facilities along Lexington Boulevard;
14. Storm Water Management Program Report;
15. 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;
    - (ii) Wastewater Treatment Plant Permanent Restroom Facilities; and
    - (iii) Permanent Generator for Waste Water 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;
16. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;
17. 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;
18. Communications Report/Website updates;
19. Attorney's report;
20. 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;
  - e. Any other documents in connection therewith; and
  - f. Ratification of prior action relative to approval and execution of Water Meter Easements related thereto;
- 21. Status of Interim Report from Arbitrage Compliance Specialists, Inc. in connection with \$2,475,000 Unlimited Tax Bonds, Series 2021A;
  - 22. 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);
  - 23. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in closed session; and
  - 24. 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.***