

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 of the above captioned District will hold a public meeting at 323 East Louetta Road, Spring, Harris County, Texas 77373, said address being a meeting place of the District.

The meeting will be held on Thursday, July 15, 2010, at 6:30 p.m.

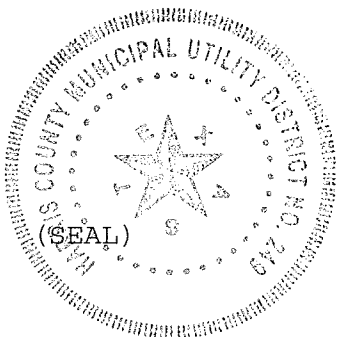
The Board shall consider and act upon the following matters:

1. Approval of minutes of the June 16, 2010, Board of Directors meeting;
2. Comments from the public;
3. Consider authorizing disbursement of bond proceeds relative to the District's \$2,445,0000 Unlimited Tax Refunding Bonds, Series 2010 (the "Refunding Bonds");
4. Consider authorizing execution of closing documentation relative to the Refunding Bonds;
5. Consider authorizing execution and filing of Internal Revenue Service reporting forms relative to the Refunding Bonds;
6. Consider authorizing District's disclosure counsel to file material events notices relative to bonds to be refunded by Refunding Bonds;
7. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll, and the taking of any action necessary and appropriate in connection therewith;
8. Consider approval and execution of addendum to Agreement for Services of Tax Assessor and Collector between the District and Wheeler & Associates, Inc.;
9. Report and legal action taken by the District's delinquent tax collections attorney, and take any action in connection therewith, including authorizing foreclosure proceedings, installment agreements, filing of proofs of claims, and termination of service to delinquent taxpayers;
10. Bookkeeper's report, including financial and investment reports, and the taking of any actions required in

connection therewith, including authorizing the payment of invoices presented;

11. Engineer's Report, and the taking of any action necessary in connection therewith, 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;
 - (b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits;
 - (c) Status of construction of facilities to serve land within the District
 - (d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes, and the taking of any action in connection therewith;
 - (e) Status of Storm Water Quality Permits, and the taking of any action in connection therewith;
 - (f) Discussion regarding water interconnection matters, and the taking of any action in connection therewith;
 - (g) Consider status of filing of response to Association of Water Board Directors Emergency Preparedness Plan Questionnaire and implementation of Emergency Preparedness Plan relative to compliance with Senate Bill No. 361;
12. Status of proposed annexation of tract south of Cypresswood for Home-of-Hope, Texas; authorize any action necessary and appropriate in connection therewith;
13. Status of possible annexation of commercial tract of land located at the southeast corner of Highway 2920 and Interstate 45 frontage road; authorize any action necessary and appropriate in connection therewith;
14. Operation and Maintenance 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) Status of meter replacement program;
 - (f) Status of flushing of District water lines;
 - (g) Refer accounts for collection; and
 - (h) Approve write-off of uncollectible accounts;
15. Consider proposal from Champions Hydro-Lawn, Inc. for de-silting of various District facilities;
 16. Discussion regarding communications with North Harris County Regional Water Authority, Harris-Galveston Subsidence District and the Texas State Legislature regarding surface water conversion policies and pricing structure; authorize any action necessary and appropriate in connection therewith;
 17. Consider review of proposals for solid waste collection/recycling services; authorize any action necessary and appropriate in connection therewith;;
 18. Discussion regarding possible participation with Spring Lakes Homeowners Association for implementation of an emergency response notification system for routine and/or emergency messages to residents; authorize any action necessary and appropriate in connection therewith;
 19. Issuance of utility commitments;
 20. Attorney's Report;
 21. Report on security issues; authorize any action necessary and appropriate in connection therewith, including change in patrolling hours in District; and
 22. Matters for possible placement on future agendas.



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

By:

[Handwritten Signature]
 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.