

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

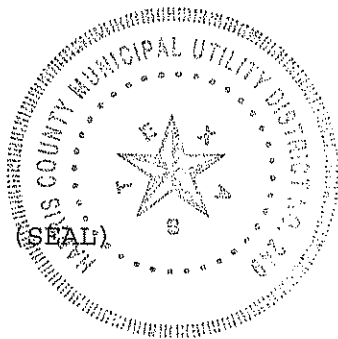
The meeting will be held on Thursday, February 18, 2010, at 6:30 p.m.

The Board shall consider and act upon the following matters:

1. Approval of minutes of the January 21, 2010, Board of Directors meeting;
2. Comments from the public;
3. Discussion regarding possible defeasance of a portion of District's outstanding bonds, including review of tax rate analysis prepared by Financial Advisor; authorize any action necessary and appropriate in connection therewith;
4. 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;
5. 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;
6. 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;
7. 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, including the approval of any change orders;
    - i) Wastewater Treatment Plant Headworks Rehabilitation;
  - (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 adoption and submission of Emergency Preparedness Plan to Texas Commission on Environmental Quality relative to compliance with requirements of Senate Bill No. 361;
8. Consider review of annual survey of wage rate scales and consider adoption of amended Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
  9. Review and approval of Capital Improvement Plan; authorize any action necessary and appropriate in connection therewith;
  10. Status of proposed annexation of tract south of Cypresswood for Home-of-Hope, Texas; authorize any action necessary and appropriate in connection therewith;
  11. 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;
  12. 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;

13. 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;
14. Issuance of utility commitments;
15. Attorney's Report;
16. Consider 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, 2010;
17. Report on security issues; authorize any action necessary and appropriate in connection therewith;
18. Authorize lease of direct recording electronic voting equipment for use at election called for May 8, 2010, and the taking of any further action in connection therewith; and
19. Matters for possible placement on future agendas.



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

By: \_\_\_\_\_

*Christopher T. Skinner*  
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.***