

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, January 19, 2012, at 6:30 p.m.

The Board shall consider and act upon the following matters:

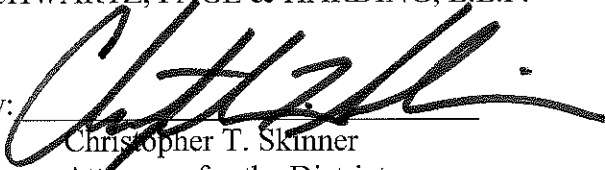
1. Approval of minutes of the December 15, 2011, Board of Directors meeting;
2. Comments from the public;
3. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll, and the taking of any action necessary and appropriate in connection therewith;
4. 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;
5. Consider granting exemptions from taxation for 2012, and the adoption of a Resolution in connection therewith;
6. 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, 2012;
7. 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;
8. Review of District Code of Ethics and other Policies; authorize any action necessary and appropriate in connection therewith, including the amendment and restatement of same;
9. 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:~~

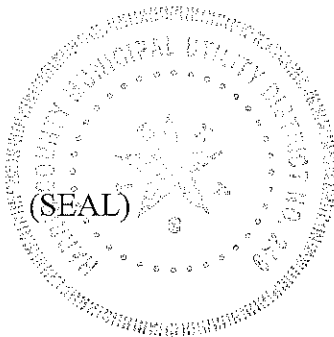
- i) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith;
 - (b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits, including:
 - i) Chloramination disinfection conversion project, and status of communications with North Harris County Regional Water Authority regarding reimbursement of costs;
 - (c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders;
 - (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; and
 - (e) Status of Storm Water Quality Permits, and the taking of any action in connection therewith;
10. Discussion regarding various options for erosion repairs of amenity ponds; authorize any action necessary and appropriate in connection therewith;
 11. Consider Detention and Drainage Facilities Report; authorize any action necessary and appropriate in connection therewith;
 12. Status of proposed annexation of tract south of Cypresswood Drive for Home-of-Hope, Texas; authorize any action necessary and appropriate in connection therewith;
 13. Operation and Maintenance Report, including:
 - (a) Monthly Report;
 - (b) Appeals of District charges;
 - (c) Status of compliance with District's waste discharge permit;
 - (d) Status of communications regarding Notice of Violation;
 - (e) Status of communications regarding replacement of bar screen components;
 - (f) Authorizing the repair and maintenance of District facilities, and the taking of any action in connection therewith, including additional improvements to wastewater treatment plant;
 - (g) Status of meter replacement program;
 - (h) Status of flushing of District water lines;
 - (i) Status of aged receivables; and
 - (j) Refer accounts for collection;
 14. Authorize operator to provide required information to district receiving water from the District relative to Consumer Confidence Reports;

15. Issuance of utility commitments;
16. Status of updates to District website;
17. Report on security issues; authorize any action necessary and appropriate in connection therewith;
18. Discussion of renewal of District insurance policies and authorize solicitation of proposals for same;
19. Attorney's Report;
20. Convene executive session for consultation with attorney pursuant to Open Meetings Act, Section 551.071, Texas Government Code;
21. Reconvene in open session and authorize any necessary action resulting from executive session; and
22. 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.