

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249
NOTICE OF SPECIAL 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 special public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-800-504-4496 and the access code is 9419494#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on Thursday, March 26, 2020, 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:

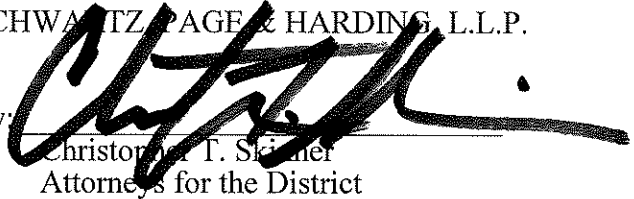
1. Call to order, including explanation of telephone conference call meeting procedures;
2. Public comments;
3. Resolution Adopting Temporary Policies and Procedures in Response to COVID-19 Pandemic, including authorizing any action necessary or appropriate in connection therewith;
4. Minutes of the February 20, 2020, Board of Directors meeting;
5. District security issues;
6. Review and approve audit for fiscal year ended December 31, 2019;
7. Status of continuing disclosure report (due June 30, 2020);
8. Tax Assessor-Collector's Report, including, authorizing the payment of invoices presented and approve transfer of accounts to uncollectible roll;
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 authorizing the payment of invoices presented;
11. Authorize consultant to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2020;

12. Discussion regarding landscaping and maintenance within the District, including:
 - a. Spring Lakes amenity/detention ponds;
 - b. Detention Pond Agreement between the District and Spring Lakes Homeowners Association, Inc.;
 - c. Bayer Park Lift Station Site; and
 - d. Wastewater Treatment Plant and Access Road;
13. Discussion regarding unlawful clearing of District property and Emergency Services District No. 7 property;
14. Detention and Drainage Facilities Report;
15. Engineer's Report, 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, 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;
 - 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 drainage issues near Source Springs Court;
 - g. Possible joint drainage and detention projects with Harris County Flood Control District and/or Harris County Water Control and Improvement District No. 110, and consideration of interlocal agreement(s) in connection therewith; and
 - h. Discussion concerning possible Remote Water Well project, including acquisition of real property interests in connection with same;
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. Discussion regarding utility capacity requests, including but not limited to:
 - a. 19.810 acre tract (f/k/a Home of Hope Tract) (Lone Star College Transportation/Technology Center);
18. Operation and Maintenance Report, including:
 - a. Monthly Report;
 - b. Appeals of District charges;
 - c. Status of compliance with District's waste discharge permit;

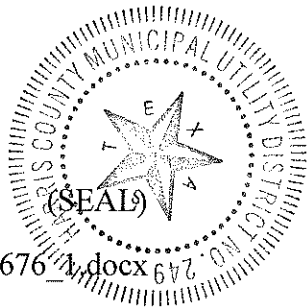
- d. Status of communications regarding replacement of bar screen components;
 - e. Authorizing the repair and maintenance of District facilities, and the taking of any action in connection therewith, including additional improvements to wastewater treatment plant and manhole repairs;
 - f. Status of meter replacement program;
 - g. Status of aged receivables;
 - h. Refer accounts for collection;
 - i. Additional security measures for the Northland Lift Station; and
 - j. Report regarding storm water infiltration in Northland sanitary sewer force main;
 - k. Consider disposition of delinquent utility accounts during pendency of COVID-19 pandemic;
19. Amendment of the District's Rate Order, including but not limited to: (i) consumer price index adjustment by Best Trash, L.L.C. in connection with solid waste disposal and recycling services; and (ii) adjustment to groundwater pumpage fees to address increase in such fees charged to District by North Harris County Regional Water Authority;
 20. Communications Report/Website Updates;
 21. Attorney's Report; and
 22. Matters for possible placement on future agendas.

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

By:



Christopher T. Steiner
Attorney's for the District



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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.

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249
NOTICE OF SPECIAL PUBLIC MEETING
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a special public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-800-504-4496 and the access code is 9419494#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on Thursday, March 26, 2020, at 6:30 p.m.

The Board shall consider and act upon the following matters:

1. Consider adoption of Order Declaring Candidates Elected and cancellation of May 2, 2020, Directors Election.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249

**AVISO DE ASAMBLEA PÚBLICA ESPECIAL
AGENDA SUPLEMENTARIA**

Se notifica por el presente a todos los miembros interesados del público que la Junta Directiva del Distrito mencionado en el título de arriba celebrará una asamblea pública extraordinaria **a través de una conferencia telefónica** de conformidad con el Código de Gobierno de Texas, Sección 551.125, enmendado, y conforme lo modificado por la suspensión temporal de varias disposiciones de esta, con vigencia a partir del 16 de marzo de 2020 por el Gobernador de Texas, de acuerdo con la Ley de Desastres de Texas de 1975, todo relacionado con la proclamación del Gobernador del 13 de marzo de 2020, que certifica que la pandemia de COVID-19 representa una amenaza inminente de desastre y declara el estado de desastre para todos los condados de Texas. **El número de teléfono de la conferencia telefónica es 1-800-504-4496 y el código de acceso es 9419494#.** Todos los miembros del público pueden participar en la asamblea por medio de la conferencia telefónica.

La asamblea se celebrara el jueves 26 de marzo de 2020 a las 6:30 p.m.

La Junta tratará y actuará sobre los siguientes asuntos:

1. Considerar la adopción de un Orden que Declara a los Candidatos Elegidos, y cancelación del Elección de Directores el día 2 de mayo de 2020.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249

THÔNG BÁO VỀ CUỘC HỌP CÔNG KHAI CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG

Sau đây xin thông báo đến tất cả các thành viên của công chúng có quan tâm rằng Ban Giám Đốc của Cơ Quan được ghi trên tiêu đề ở trên sẽ tổ chức một cuộc họp đặc biệt với công chúng **bằng hình thức gọi điện thoại hội nghị** chiếu theo Mục 551.125, Bộ Luật Chính Quyền Texas, được Thống Đốc Tiểu Bang Texas tu chính về việc tạm thời hoãn thi hành nhiều quy định trong bộ luật nói trên, có hiệu lực từ ngày 16 tháng Ba, 2020, theo quy định của Đạo Luật Thiên Tai Texas năm 1975, tất cả các điều liên quan đến việc Thống Đốc tuyên bố vào ngày 13 tháng Ba, 2020 rằng đại dịch COVID-19 đặt ra mối đe dọa trực tiếp như một thảm họa tự nhiên và tuyên bố tình trạng thảm họa với tất cả các quận tại Texas. **Số điện thoại để thực hiện điện thoại hội nghị là 1-800-504-4496 và mã truy cập là 9419494#**. Tất cả các thành viên trong công chúng có thể tham dự phiên họp thông qua hình thức gọi điện thoại hội nghị.

Cuộc họp này sẽ được tiến hành vào thứ năm, 26 tháng Ba, 2020, vào hồi 6:30 Chiều.

Hội đồng sẽ xem xét và thực thi các công việc sau:

1. Xem xét việc ban hành Sắc lệnh Công bố các Ứng cử viên được Bầu chọn và việc hủy bỏ cuộc bầu cử Thành viên Ban Lãnh đạo vào ngày 2 tháng năm, năm 2020.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249

特別公眾會議 補充議程通知

茲此通知所有相關公眾人士，上述行政區董事會將根據Texas州政府法（修訂版）第551.125節（由Texas州州長依照1975年《Texas州災難法》從2020年3月16日起暫時中止其各項規定），**通過電話會議**召開特別公開會議，會議內容皆是關於州長於2020年3月13日所做的公告，該公告證明COVID-19疫情爆發構成了迫在眉睫的災難威脅，並宣布Texas州所有縣都處於災難狀態。**電話會議的電話號碼為1-800-504-4496，訪問碼為9419494#**。所有公眾均可參與該電話會議。

會議將於2020年 三月 26 日星期四 6:30下午舉行。

區務委員會將考慮以下事宜並就此採取行動：

1. 考慮發表宣佈候選人當選的命令並取消2020年2五月之區務委員選舉。

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

By/For/Bởi/發函人:



Christopher T. Skinner
Attorneys for the District
Abogados para el Distrito
Luật sư đại diện cho Quận
本區特聘律師



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.

Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

Người khuyết tật có kế hoạch muốn tham dự cuộc họp này và muốn yêu cầu có các thiết bị trợ thính hoặc các dịch vụ khác nên liên hệ với các luật sư của Cơ Quan ở số (713) 623-4531 ít nhất ba ngày làm việc trước buổi họp để tiện việc thực hiện các sắp xếp thích hợp.

計劃參加此次會議並希望獲得協助或服務之殘障人士請在會議至少三個工作日之前致電 (713) 623-4531 聯絡本區律師，以便作出適當安排。

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