

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

The meeting will be held on Thursday, September 26, 2019, 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. Comments from the public;
2. Resolution Adopting Amended and Restated Public Comment Policies and Procedures;
3. Minutes of the August 15, 2019, Board of Directors meeting;
4. District security issues;
5. Receive the Financial Advisor's recommendation concerning the District's proposed 2019 tax rate, determine intended tax rate, and authorize:
 - a. the required notice that the Board will consider adoption of a tax rate; and
 - b. the means of providing such notice;
6. Tax Assessor-Collector's Report, including, authorizing the payment of invoices presented and approve transfer of accounts to uncollectible roll;
7. 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;
8. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
9. Presentation from Acclaim Energy Advisors regarding electricity contract options, and authorizing any action in connection therewith, including but not limited to adoption of a Resolution Authorizing Entering into Contract for Pooled Purchase of Energy and Authorizing Execution of Related Documents;
10. 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;
11. Discussion regarding unlawful clearing of District property and Emergency Services District No. 7 property, including review and approval of agreement related to same;

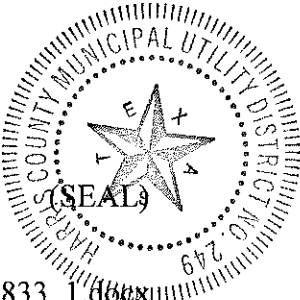
12. Detention and Drainage Facilities Report;
13. Engineer's Report, including:
 - a. Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans, including:
 - i. Review and approval of any Storm Water Pollution 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, including:
 - i. Status of construction of lift station and force main to serve Northland Shopping Center; and
 - ii. Status of construction of lift station and force main to serve Bayer Park;
 - 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; and
 - f. Discussion regarding drainage issues near Source Springs Court;
14. 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);
15. Discussion regarding proposed bond issue;
16. 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 flushing of District water lines;
 - h. Status of aged receivables;
 - i. Refer accounts for collection;
 - j. Additional security measures for the Northland Lift Station; and
 - k. Report regarding storm water infiltration in Northland sanitary sewer force main;
17. Review of drought contingency plan and amendments as appropriate, consider comments and input from the public, authorize publication of notice, as required;

18. Communications Report/Website Updates, including:
19. Attorney's Report,
20. 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);
21. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in closed session; and
22. Matters for possible placement on future agendas.

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

By:


Christopher T. Skinner
Attorneys 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.