

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 (the "Board") of the above captioned District will hold a regular 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 1-877-304-9269 and the access code is 401268#.** All members of the public may participate in the meeting via telephone conference call.

**The meeting will be held on Thursday, October 15, 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 and explanation of telephonic meeting procedures;
2. Public comments;
3. Minutes of the September 17, 2020, Board meeting;
4. Acceptance of resignation of Daniel Stage as member of the Board;
5. Appointment of a new Director to fill the vacancy on the Board created by the resignation of Daniel Stage, including acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information;
6. Discuss training requirements for new Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
7. Discuss conflicts disclosure statement reporting requirements memorandum for new Director, and authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
8. Reorganization of officers of Board;
9. Authorize preparation and filing of updated District Registration Form relative to appointment of new Director;
10. District security matters;
11. Conduct a public hearing regarding the adoption of the District's 2020 tax rate;
12. Levy of the District's 2020 debt service and maintenance taxes, and the adoption of an Order in connection therewith;

13. Approval and execution of an Amendment to the District's Amended and Restated District Information Form;\
14. Tax Assessor-Collector's Report, including, authorizing the payment of invoices presented and approve transfer of accounts to uncollectible roll;
15. 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;
16. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
17. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
18. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of a Resolution in connection therewith;
19. Status of 10 Year Arbitrage Rebate Report being prepared by Arbitrage Compliance Specialists, Inc.in connection with Series 2010 Unlimited Tax Refunding Bonds;
20. Discussion regarding landscaping and maintenance within the District;
21. Detention and Drainage Facilities Report;
22. 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 possible joint drainage and detention projects with Harris County Flood Control District and/or Harris County Water Control and Improvement District No. 110; and
  - g. Discussion concerning possible Remote Water Well project, including status of acquisition of real property interests in connection with same;

23. Discussion regarding drainage easement located on homeowners association's property;
24. Review of preliminary summary of cost for District's proposed \$2,475,000 Unlimited Tax Bonds; authorize preparation of Bond Application Report in connection with same;
25. Approval of Interlocal Agreement between the District, Harris County Water Control and Improvement District No. 110 and Harris County Flood Control District ("HCFC") for stormwater detention basin improvements project;
26. Approval of Interlocal Agreement between the District and the HCFC for Cypresswood stormwater detention basin project;
27. Status of acquisition of property for Remote Water Well site;
28. Discussion regarding utility capacity requests;
29. 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 aged receivables;
  - f. Refer accounts for collection; and
  - g. Report regarding storm water infiltration in Northland sanitary sewer system;
30. Communications Report/Website Updates;
31. Attorney's Report;
32. 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);
33. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in closed session; and
34. Matters for possible placement on future agendas.

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

By: Christopher T. Skinner  
 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.***