

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 (the "Board") 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 1-877-304-9269 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 Wednesday, September 2, 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. Consider District financial planning for capital improvement projects, including possible issuance of \$2,475,000 Series 2021 Unlimited Tax Bonds;
4. 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);
5. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in closed session; and
6. 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.***