

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

The meeting will be held on Thursday, March 19, 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:

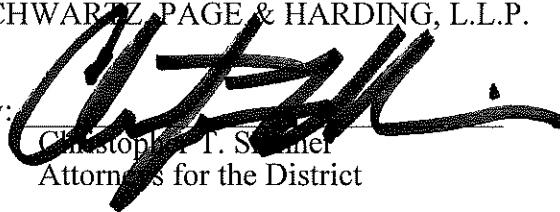
1. Comments from the public;
2. Minutes of the February 20, 2020, Board of Directors meeting;
3. District security issues;
4. Review and approve audit for fiscal year ended December 31, 2019;
5. Status of continuing disclosure report (due June 30, 2020);
6. Tax Assessor-Collector's Report, including, 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. Authorize consultant to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2020;
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;
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;
 - 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;
14. 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;
15. 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);
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 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;

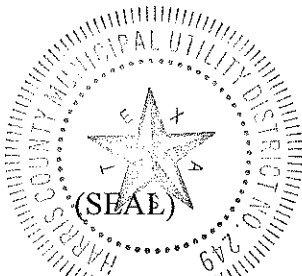
17. Amendment of the District's Rate Order, including but not limited to: (i) consumer price index adjustment by Best Trash, L.L.C. in connection with solid waste disposal and recycling services; and (ii) adjustment to groundwater pumpage fees to address increase in such fees charged to District by North Harris County Regional Water Authority;
18. Communications Report/Website Updates;
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;
22. Consider acquisition of commercial property; and
23. Matters for possible placement on future agendas.

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

By:



Christopher T. Schaner
Attorney 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 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 public meeting at 323 East Louetta Road, Spring, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Thursday, March 19, 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
AGENDA SUPLEMENTARIA**

Por la presente se da aviso a todos los miembros interesados del público que las Junta Directiva del Distrito titulado anteriormente, celebrará una asamblea pública en 323 East Louetta Road, Spring, Condado de Harris, Texas, siendo dicha dirección oficina y lugar de reunión del Distrito.

La asamblea se celebrara el jueves 19 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 HỌP CÔNG KHAI
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG**

Thông báo này cho tất cả công chúng quan tâm biết rằng Hội đồng Lãnh đạo của Quận nói trên sẽ tổ chức một cuộc họp công khai tại 323 East Louetta Road, Spring Harris County, Texas, địa chỉ này cũng là văn phòng và là điểm tổ chức cuộc họp của Quận.

Cuộc họp này sẽ được tiến hành vào thứ năm , 19 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

公眾會議
補充議程通知

現通知所有相關公眾成員，本區區務委員會將在德克薩斯州Texas郡 Harris 323 East Louetta Road, Spring 舉行公眾會議，上述地址為位於本區內之區辦公 及會議地點。


會議將於2020年 三月 19 日星期四 6:30下午舉行。

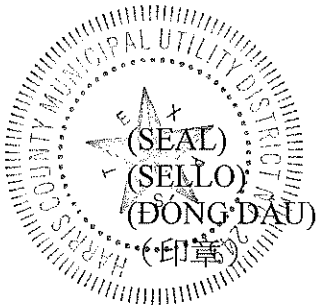
區務委員會將考慮以下事宜並就此採取行動：

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/Por/Bói/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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