

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 Thursday, February 25, 2021, 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. Discussion regarding proposed annual rate increase with Best Trash for solid waste and recycling services;
4. Approval of the minutes of the January 21, 2021, regular Board meeting, and the February 8, 2021, special Board meeting;
5. District security matters;
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. Discussion regarding landscaping and maintenance within the District, including status of landscaping design plan and related agreement for the Lone Star College System tract;
10. Detention and Drainage Facilities Report;

11. 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; and
 - f. Discussion concerning possible Remote Water Well project, including status of acquisition of real property interests in connection with same;
12. Consider the proposed annexation of and/or the provision of permanent water and sewer service to Six Flags Hurricane Harbor Splashtown, including:
 - a. Approval of Petition for Addition of Certain Land to the District to be filed with the Board;
 - b. Approval of Petition for Consent to Include Additional Land in the District to be filed with the City of Houston;
 - c. Approval of a Annexation and Utility Services Agreement, and authorize acceptance of TEC Form 1295; and
 - d. Approval of other documents related to same;
13. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
14. Discussion regarding drainage easement within the Water Plant site;
15. Status of Bond Application Report for District's proposed \$2,475,000 Series 2021 Unlimited Tax Bonds;
16. Approval of Interlocal Agreement among the District, Harris County Water Control and Improvement District No. 110 and Harris County Flood Control District ("HCFCD") for stormwater detention basin improvements project;
17. Status of Interlocal Agreement between the District and HCFCD for Lemm Gully stormwater detention basin project;
18. Discussion regarding utility capacity requests;
19. 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;
 - g. Report regarding storm water infiltration in Northland sanitary sewer system; and
 - h. Status of 2020 water loss audit;
20. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2021;
21. Communications Report/Website Updates;
22. Attorney's Report, including review of correspondence from the North Harris County Regional Water Authority regarding its annual fee increase;
23. 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);
24. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in closed session; and
25. Matters for possible placement on future agendas.

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

By: Christopher T. Skinner
Christopher T. Skinner
Attorneys for the District

577650_1.docx

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.