

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, March 11, 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. Review and approve audit for fiscal year ended December 31, 2020;
4. Status of continuing disclosure report (due June 30, 2021);
5. Approval of the minutes of the February 25, 2021, regular Board meeting;
6. District security matters;
7. Tax Assessor-Collector's Report, including, authorizing the payment of invoices presented and approve transfer of accounts to uncollectible roll;
8. 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;
9. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
10. Authorize consultant to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2021;
11. Discussion regarding landscaping and maintenance within the District, including status of landscaping design plan and related agreement for the Lone Star College System tract;
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; and
  - f. Discussion concerning possible Remote Water Well project, including status of acquisition of real property interests in connection with same;
14. 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;
15. 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;
16. Discussion regarding drainage easement within the Water Plant site;
17. Status of Bond Application Report for District's proposed \$2,475,000 Series 2021 Unlimited Tax Bonds;
18. 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;
19. Status of Interlocal Agreement between the District and HCFCD for Lemm Gully stormwater detention basin project;
20. Discussion regarding utility capacity requests;
21. 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;
  - h. Consider customer billing policies and the disposition of delinquent utility accounts in response to the 2021 Winter Storm Uri; and
  - i. Approval of 2020 water loss audit, and authorization of the filing of same;
22. Amendment of the District's Rate Order, including but not limited to: (i) increase residential sanitary sewer fee to account for increase in fees charged to the District by Best Trash, L.L.C. in connection with solid waste disposal and recycling services; and (ii) adjustment to groundwater pumpage fees to account for increase in such fees charged to District by North Harris County Regional Water Authority;
  23. Communications Report/Website Updates;
  24. Attorney's Report, including review of correspondence from the North Harris County Regional Water Authority regarding its annual fee increase;
  25. 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);
  26. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in closed session; and
  27. 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.***