

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, January 16, 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 December 19, 2019, Board of Directors meeting;
3. District security issues, including approval of Interlocal Agreement for Law Enforcement Services between Harris County and the District;
4. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
5. Tax Assessor-Collector's Report, including, authorizing the payment of invoices presented and approve transfer of accounts to uncollectible roll;
6. 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;
7. Consider granting exemptions from taxation for 2020, and the adoption of a Resolution in connection therewith;
8. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2020, including the filing of lawsuits, as necessary;
9. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
10. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
11. 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;
12. Discussion regarding unlawful clearing of District property and Emergency Services District No. 7 property, including review and approval of agreement related to same;
  13. Detention and Drainage Facilities Report;
  14. 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;
  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

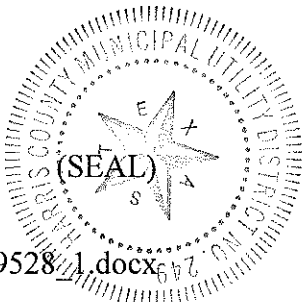
- j. Report regarding storm water infiltration in Northland sanitary sewer force main;
- 17. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
- 18. Communications Report/Website Updates;
- 19. Attorney's Report;
- 20. Discussion of renewal of District insurance policies and authorize solicitation of proposals for same;
- 21. 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);
- 22. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in closed session; and
- 23. Matters for possible placement on future agendas.

SCHWARTZ, RAGE & HARDING, L.L.P.

By:



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.***

**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, January 16, 2020, at 6:30 p.m.**

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 2, 2020, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District; and
2. Consider compensation to be paid to election officials.

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**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249  
AVISO DE ASAMBLEA PÚBLICA  
AGENDA SUPLEMENTAL**

Por la presente se da aviso a todos los miembros interesados del publico que las Junta Directiva del Distrito titulado anteriormente, celebrara una asamblea publica en 323 East Louetta Road, Spring, Condado de Harris, Texas, siendo dicha direccion oficina y lugar de reunion del Distrito.

**La asamblea se celebrara el jueves, 16 de enero de 2020 a las 6:30 p.m.**

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el día 2 de mayo de 2020, determinar el procedimiento para dar aviso de la misma, y adoptar una orden en conexión con la misma, incluyendo la designación de un agente del Distrito; y
  2. Considerar la remuneración que se les pagará a los funcionarios electorales.
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**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 Quản Trị của Quận nói trên sẽ tiến hành một buổi họp công khai tại 323 East Louetta Road, Spring, Harris County, Texas, địa chỉ này cũng là văn phòng và địa điểm họp của Quận.

**Cuộc họp này sẽ được tiến hành vào thứ năm , Ngày 16 tháng Một , 2020, vào  
hồi 6:30 Chiều.**

Hội Đồng sẽ xem xét và thực hiện các vấn đề sau:

1. Xem xét yêu cầu Cuộc Bầu Cử Giám Đốc sẽ được tổ chức vào ngày 2 tháng Năm, 2020, quyết định thủ tục đưa ra thông báo về Cuộc Bầu Cử Giám Đốc, và thông qua một lệnh liên quan đến Cuộc Bầu Cử Giám Đốc đó, bao gồm cả việc bổ nhiệm một đại diện cho Cơ Quan; và
2. Xem xét việc trả thù lao cho các viên chức bầu cử.

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**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\_郡 323 East Louetta Road, Spring, Harris County, Texas, 上述地址為位於本區內之區辦公及會議地點。

**會議將於2020年一月月16日星期四下午6:30 舉行。**

區務委員會將考慮以下事宜並就此採取行動：

1. 考慮召開2020年五月2日的董事選舉，決定給予同樣通知的 程序，以及一與之有關正式通過的命令，其包含行政區的委任代理人；以及
3. 考慮向選舉官員支付薪酬。

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

By/Por/Bởi/發函人:



Christopher P. Skinner  
Attorneys for the District  
Abogado del 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 [有關機構] [城鎮] 律師，以便作出適當安排。

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