

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

The meeting will be held on Thursday, February 21, 2019, 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. Minutes of the January 17, 2019, Board of Directors meeting;
2. Comments from the public;
3. District security issues;
4. Tax Assessor-Collector's Report, including, authorizing the payment of invoices presented and approve transfer of accounts to uncollectible roll;
5. 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;
6. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
7. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
8. Discussion regarding landscaping within the District, including:
 - a. Spring Lakes amenity/detention ponds;
 - b. Bayer Park Lift Station Site; and
 - c. Wastewater Treatment Plant and Access Road;
9. Discussion regarding unlawful Clearing of District property and Emergency Services District No. 7 property;
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, including:
 - i. Status of construction of lift station and force main to serve Northland Shopping Center; and
 - ii. Status of construction of lift station and force main to serve Bayer Park;
 - 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; and
 - e. Status of Storm Water Quality Permits, and the taking of any action in connection therewith;
12. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 13. Amendment of the District's Rate Order, including but not limited to: (i) an application fee; (ii) consumer price index adjustment by Best Trash, L.L.C. in connection with solid waste disposal and recycling services; and (iii) adjustment to groundwater pumpage fees to address increase in such fees charged to District by North Harris County Regional Water Authority;
 14. 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); and
 - b. Amegy Bank;
 15. 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 flushing of District water lines;
 - h. Status of aged receivables; and
 - i. Refer accounts for collection;
 16. Authorize review of Drought Contingency Plan;
 17. Communications Report/Website Updates;
 18. 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, 2019;
 19. Attorney's Report;

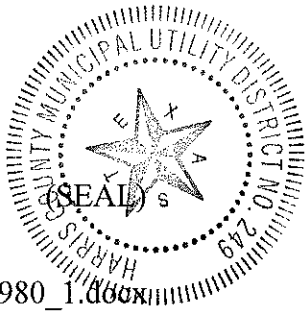
20. Closed Session pursuant to Texas Government Code, Section 551.071 (consultation with attorney regarding matters protected by attorney-client privilege) and/or Section 551.072 (deliberation regarding acquisition of interest in real property);
21. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in closed session;
22. Matters for possible placement on future agendas.

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

By:



Christopher I. Skinner
Attorney for the District



510980_1.doc

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.