

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 (the "Board") 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.

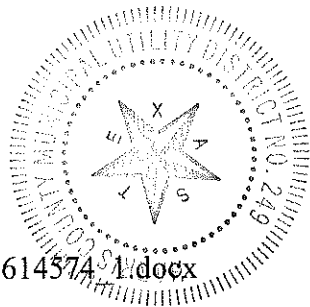
The meeting will be held on Thursday, February 17, 2022, at 6:30 p.m.

The Board shall consider and discuss the following matters and take any action necessary and appropriate with respect to such matters:

1. Public comments;
2. Approval of the minutes of the January 20, 2022, Board meeting;
3. District security matters;
4. Tax Assessor-Collector's Report, including, authorizing the payment of invoices presented and approve transfer of accounts to uncollectible roll;
5. Delinquent Tax Report, including discussion of any 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. Adoption of Resolution Concerning Developed District Status for 2022 Tax Year;
7. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
8. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
9. Consider Second Amended and Restated Agreement for Bookkeeping Services between the District and Municipal Accounts & Consulting, L.P.;
10. Discussion regarding landscaping and maintenance within the District, including:
 - a. Status of trees planted on Lone Star College property,
 - b. Status of preliminary plans for tree-planting along Lemm Gully, and
 - c. Status of preliminary plans for landscaping in certain roadway medians;
11. Detention and Drainage Facilities Report;

12. 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. SOX erosion control project for the Spring Lakes Section 1 Phase 2 Detention Pond Shoreline Repairs;
 - ii. Lemm Gully Detention Basin project;
 - iii. Stormwater Detention Basin Improvements project; and
 - d. Status of Storm Water Quality Permits, and the taking of any action in connection therewith; and
 - e. Discussion concerning possible Remote Water Well project, including status of acquisition of real property interests in connection with same;
13. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
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 an Annexation and Utility Services Agreement, and authorize acceptance of TEC Form 1295; and
 - d. Approval of other documents related to same;
15. Discussion regarding utility capacity requests;
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. Authorizing the repair and maintenance of District facilities, and the taking of any action in connection therewith;
 - e. Refer accounts for collection; and
 - f. Status of fire hydrant repairs;
17. Consider amendment of Rate Order, including but not limited to CPI increase for solid waste collection;
18. Communications Report/Website Updates;

19. 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, 2022;
20. Attorney's Report;
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, PAGE & HARDING, L.L.P.

By: 
Christopher T. Skinner
Attorneys for the District

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.