

\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 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, April 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. Public comments;
2. Minutes of the March 26, 2020, Board of Directors meeting;
3. District security matters;
4. Review and approve audit report for fiscal year ended December 31, 2019;
5. Status of continuing disclosure report (due June 30, 2020);
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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 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. Discussion regarding landscaping and maintenance within the District;
11. Discussion regarding unlawful clearing of District property and Emergency Services District No. 7 property;
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;
 - f. Discussion regarding drainage issues near Source Springs Court;
 - g. Discussion regarding possible joint drainage and detention projects with Harris County Flood Control District and/or Harris County Water Control and Improvement District No. 110; and
 - h. Discussion concerning possible Remote Water Well project, including status of acquisition of real property interests in connection with same;

14. 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;

15. Approval of Interlocal Agreement between the District, Harris County Water Control and Improvement District No. 110 and Harris County Flood Control District for the removal of the berm between detention basins;

16. Discussion regarding utility capacity requests;

17. 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. Consider disposition of delinquent utility accounts during pendency of COVID-19 pandemic;

18. Operator's annual report regarding status of the District's Identity Theft prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
19. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
20. Communications Report/Website Updates;
21. Attorney's Report;
22. 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);
23. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in closed session; and
24. Engagement of Colliers International for representation of the District in connection with the possible acquisition of certain properties in the District;
25. Approval and execution of contract for purchase of property for proposed Remote Water Well site; and
26. Matters for possible placement on future agendas.

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

By: Christopher T. Skinner
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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.