

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, November 18, 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. Public comments;
2. Approval of the minutes of the October 21, 2021, Board meeting;
3. Discussion regarding the District's trash and recycling collection services;
4. District security matters;
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. 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. Status of Final Arbitrage Rebate Report in connection with Series 2012 Unlimited Tax Refunding Bonds;
10. Discussion regarding landscaping and maintenance within the District, including:
 - a. status of trees planted on Lone Star College property, and
 - b. status of preliminary plans for tree-planting along Lemm Gully;
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:
and
 - 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, including:
 - i. Lemm Gully Detention Basin project;
 - ii. Stormwater Detention Basin Improvements project
 - 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;
13. 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;
 14. Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the District's Series 2021A Unlimited Tax Bonds (the "Bond");
 15. Review and discussion of correspondence from Bond Counsel regarding expenditure and investment from the sale of the Bonds proceeds and Internal Revenue Service restrictions on same;
 16. Authorize execution of an Amendment to the District's Fourth Amended and Restated District Information Form in connection with issuance of the Bonds;
 17. Act upon any other matters in connection with the issuance of the Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Bonds;
 18. Discussion regarding utility capacity requests;
 19. 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;

- f. Status of fire hydrant repairs; and
- 20. Approval of Assignment and Amendment of Agreement for Operating Services;
- 21. Communications Report/Website Updates;
- 22. Attorney's report, including acknowledgment of letter from Masterson Advisors, LLC regarding MSRB Rule G-10;
- 23. Matters related to Directors Election to be called for May 7, 2022, including (i) notification to Harris County officials that the District intends to participate in the joint election; (ii) publication of notice regarding accessible voting systems, and (iii) posting of Notice Regarding Candidate Filing Period;
- 24. 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);
- 25. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in closed session; and
- 26. Matters for possible placement on future agendas.

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

By: 
 Christopher T. Steiner
 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.