

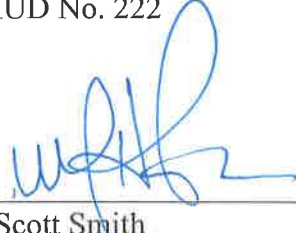
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**. The meeting will be held at **12:00 noon on Wednesday, January 11, 2017**.

The subject of the meeting is to consider and act on the following:

1. Public comments
2. Approve minutes of the meeting held December 14, 2016
3. Bookkeeper's report; pay bills; investment of District funds
4. Tax assessor-collector's report; invoices and checks; status of delinquent taxes; authorize termination of water service; authorize writing off accounts as appropriate
5. Discuss and authorize any 2017 tax exemptions; Order Adopting Residence Homestead Exemption; Order Adopting Residence Homestead Exemption for Persons Sixty-Five or Older or Disabled
6. Operator's report; repair and maintenance of District facilities; customer appeals; termination of service for delinquent accounts; authorize writing off accounts as appropriate
7. Series 2017 Refunding Bonds; Delegate to certain District officers the authority to act on behalf of District in the issuance, sale, approval and delivery of the Series 2016 Refunding Bonds and to carry out all necessary acts and procedures for same, including, but not limited to, entering into a Purchaser Letter, a Paying Agent/Registrar Agreement, and an Escrow Deposit Agreement, and Authorize Notice of Refunding, as necessary, and notice of redemption of bonds being refunded and any supplements thereto; Engagement of special tax counsel; Acknowledgement of engagement of Underwriters'/Disclosure counsel; Adoption of procedures to meet post-issuance requirements
8. Bond Order for Series 2017 Refunding Bonds
9. Order authorizing actions for issuance, approval and delivery of Series 2017 Refunding Bonds
10. Engineer's report; approve award of construction contracts; approve change orders, pay estimates, and advertisement for bids; utility commitments; repair of manhole and trunk line shared with Harris County MUD No. 222
11. Pending business


Wm. Scott Smith
Attorney for the District

