## 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 11:30 a.m. on Wednesday, September 12, 2018.

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

- 1. Public comments
- 2. Presentation from AWBD-Texas regarding membership
- 3. Approve minutes of meeting held August 8, 2018
- 4. Bookkeeper's report; pay bills; investment of District funds
- 5. Tax assessor-collector's report; invoices and checks; status of delinquent taxes; authorize termination of water service; authorize writing off accounts as appropriate
- 6. Proposed tax rate for 2018; call public hearing on proposed tax rate
- 7. Operator's report; repair and maintenance of District facilities; customer appeals; termination of service for delinquent accounts; authorize writing off accounts as appropriate
- 8. Engineer's report; approve award of construction contracts; approve change orders, pay estimates, and advertisement for bids; utility commitments
- 9. Request for installation of walking trails and amenities around district facilities
- 10. Audit Report for F.Y.E. 03/31/2018
- 11. Resolution Affirming Review of Investments Policy, Strategies and Objectives
- 12. Pending business

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Wm. Scott Smith Attorney for the District