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, March 13, 2019.

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

- 1. Public comments
- 2. Approve minutes of meeting held February 13, 2019
- 3. Installation of walking trails and amenities around District facilities
- 4. Developer's report; status of annexation of land into District
- 5. Resolution of support for bill in Texas Legislature impacting District powers
- 6. Bookkeeper's report; pay bills; investment of District funds
- 7. Budget for fiscal year ending March 31, 2020
- 8. Engage auditor to conduct audit for FYE 3/31/2019
- 9. Tax assessor-collector's report; invoices and checks; status of delinquent taxes; authorize termination of water service; authorize writing off accounts as appropriate
- 10. Operator's report; repair and maintenance of District facilities; customer appeals; termination of service for delinquent accounts; authorize writing off accounts as appropriate
- 11. Contract for detention pond maintenance services with Champions Hydro-Lawn; Authorize Champions Hydro-Lawn to certify proper operation of detention ponds
- 12. Engineer's report; approve award of construction contracts; approve change orders, pay estimates, and advertisement for bids; utility commitments
- 13. Issues related to Texas Court of Criminal Appeals cases and compliance with Texas Open Meetings Act
- 14. Pending business



Wm. Scott Smith Attorney for the District