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, July 10, 2019.

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

- 1. Public comments
- 2. Accept resignation of director
- 3. Minutes of meeting held June 12, 2019
- 4. Installation of walking trails and amenities around District facilities; advertisement for bids; approve contracts, pay estimates and change orders
- 5. Bookkeeper's report; pay bills; investment of District funds
- 6. Tax assessor-collector's report; invoices and checks; status of delinquent taxes; authorize termination of water service; authorize writing off accounts as appropriate
- 7. Operator's report; repair and maintenance of District water, sewer, and drainage facilities; customer appeals; termination of service for delinquent accounts; authorize writing off accounts; detention pond operation, maintenance and repair
- 8. Engineer's report; project design, approve award of construction contracts; approve change orders, pay estimates, and advertisement for bids; utility commitments
- 9. Status of Weiser Airport annexation
- 10. Developer's report; status of development in District
- 11. Executive Session pursuant to Texas Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- 12. Appointment of director to fill vacancy

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Wm. Scott Smith Attorney for the District