

**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, August 14, 2019.**

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

1. Public comments
2. Accept Resignation of Director Yancey
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. Proposed tax rate for 2019; call public hearing on proposed tax rate
8. 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
9. Engineer's report; project design, approve award of construction contracts; approve change orders, pay estimates, and advertisement for bids; utility commitments
10. Status of Weiser Airport annexation; Petition to City of Houston for Addition of Land
11. Developer's report; status of development in District
12. New legislation impacting the District
13. 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
14. Order Appointing Director



A handwritten signature in black ink, appearing to read "Wm. Scott Smith", is written over a horizontal line.

Wm. Scott Smith  
Attorney for the District