

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 by telephone conference call. Members of the public may access the meeting by following the instructions listed at the bottom of this notice.

The meeting will be held at **11:30 a.m. on Wednesday, April 8, 2020.**

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

1. Public comments
2. Minutes of meeting held March 11, 2020
3. Elect officers of District
4. Developer's report; Status of Weiser Business Park development and annexation; Molto Properties reimbursement;
5. Bookkeeper's report; pay bills; investment of District funds
6. Resolution authorizing bookkeeper and treasurer to sign checks approved at a telephone board meeting
7. Tax assessor-collector's report; invoices and checks; status of delinquent taxes; authorize termination of water service; authorize writing off accounts as appropriate
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. Issues related to Covid 19 response
10. Engineer's report; project design, approve award of construction contracts; approve change orders, pay estimates, and advertisement for bids; utility commitments; installation of walking trails and amenities around District facilities; advertisement for bids; approve contracts, pay estimates and change orders
11. Authorize engineer to prepare Defined Area Plan for building and financing roads and engineering report for bond election
12. Resolution Adopting Rules for Electronic Submission of Bids for Construction Projects

13. Amendment/Restatement of wastewater contract with Harris County Fresh Water Supply District No. 61



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

Instructions for accessing telephone conference call:

On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location (the "Proclamation"). In accordance with the Proclamation, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during the telephone conference meeting. To participate in the telephone conference meeting:

1. Please call 1-866-773-8424 and use access Code **654925#** to access the meeting and announce your name to the meeting host.

2. The agenda packet will be available at the following web site:

<https://2618compliance.wordpress.com/board-meeting-packets/>

3. The audio of the meeting will be recorded.