

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, June 10, 2020.**

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

1. Public comments
2. Minutes of meeting held May 13, 2020
3. Developer's report; Status of Weiser Business Park development and Molto Properties reimbursement
4. Resolution Designating Defined Area and Adopting Defined Area Plan for building and financing roads in Weiser Business Park; Engineering report for bond election for Weiser Business Park; Call public hearing on Defined Area Plan
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; Consumer Confidence Report
8. Annual critical electric load submission
9. Detention pond operations report
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. Consent to Encroachment into Gulf South Pipeline right of way for Weiser Tract water and sewer lines
12. Amendment/Restatement of wastewater contract with Harris County Fresh Water Supply District No. 61

13. Annual review of director conflict disclosure



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 **633101#** 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.