

## **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. (Consultants will attend via telephone conference; instructions on page 2).**

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

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

1. Public comments
2. Minutes of meeting held June 10, 2020
3. Public hearing on proposed plan for a defined area. All interested persons may appear and support or oppose all or part of the proposed Plan and offer testimony. Copies of the proposed defined area plan are available and may be obtained on weekdays between the hours of 8:30 a.m. and 4:30 p.m. by calling 713/652-6500
4. Order Designating Defined Area and Adopting Defined Area Plan
5. Developer's report; Status of Weiser Business Park development and Molto Properties reimbursement
6. Amended and Restated Order Adding Land, if necessary
7. Bookkeeper's report; pay bills; investment of District funds
8. Tax assessor-collector's report; invoices and checks; status of delinquent taxes; authorize termination of water service; authorize writing off accounts as appropriate
9. 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
10. Detention pond operations report
11. 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; engineering report for bond election
12. Consider electricity contract offers; designate authorized signatory for same
13. Ratify prior actions of the Board



  
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.