

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

### AMENDED 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, December 9, 2020.**

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

1. Public comments
2. Minutes of meeting held November 11, 2020
3. Developer's report; status of Weiser Business Park development
4. Bookkeeper's report; pay bills; investment of District funds
5. Tax assessor-collector's report; invoices and checks; status of delinquent taxes; authorize termination of water service; authorize writing off accounts as appropriate
6. 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
7. Compliance with American Water Infrastructure Act requirements
8. Detention pond operations report
9. Engineer's report; project design, approve award of construction contracts; approve change orders, pay estimates, and advertisement for bids; utility commitments; advertisement for bids; approve contracts, pay estimates and change orders; capital improvement plan
10. Proposal for installation of playground equipment
11. Arbitrage analysis engagement letter



  
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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.