

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 video conference using Microsoft Teams Video Conference and/or 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, March 10, 2021**.

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

1. Public comments
2. Minutes of meeting held February 10, 2021
3. Developer's report; status of Weiser Business Park development; updated amounts, projects, and schedule for reimbursement of development costs for Weiser Business Park development pursuant to development reimbursement agreement; ratify same
4. Bookkeeper's report; pay bills; investment of District funds
5. Resolution Adopting Operating Budget for FYE March 31, 2022
6. Engage auditor for FYE March 31, 2021
7. Arbitrage/rebate report
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 and account adjustments; termination of service for delinquent accounts; authorize writing off accounts
10. Detention pond operator report; authorize repair and maintenance
11. 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
12. Capital Improvement Plan, including options for electronic water meters and related software

13. Contract with White Oak Springs HOA for joint development of park; issues related to status of park site



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 video/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. The video conference link is: <https://tinyurl.com/HC248Mar10>
2. To participate by telephone **conference +1 323-484-5463** Conference ID: **853 531 367#**
3. All participants have the option of joining the meeting by phone (audio portion only) or also joining the meeting by video conference using a computer or other internet capable device. If you are trying to join the video conference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. Use the phone number and conference ID reflected above to participate in the meeting via conference call. If you cannot hear the meeting on your computer, you may also need to call in to the telephone conference to listen to the meeting. All public participants will automatically be placed in the “Listen Only” mode. During the Public Comment portion of the meeting, participants may unmute their line by pressing *6 to make a comment.
4. The agenda and Board packet is available at the following web site:
<https://2618compliance.wordpress.com/board-meeting-packets/>
5. Video and audio of the meeting will be recorded.