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.

The meeting will be held at 11:30 a.m. on Wednesday, September 8, 2021.

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

- 1. Public comments
- 2. Minutes of meeting held August 11, 2021
- 3. Developer's report; Weiser Business Park development; reimbursement of water, sewer, road, and drainage facilities; Proposed annexation of land into District
- 4. Bookkeeper's report; pay bills; investment of District funds
- 5. Audit report for fiscal year ending March 31, 2021
- 6. Resolution Affirming Review of Investment Policy, Strategies and Objectives
- 7. Arbitrage rebate report and engagement letter
- 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. Proposed 2021 Tax Rate: Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2021 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing; Approved proposed rate
- 10. 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 uncollectable accounts; status of meter installation
- 11. Detention pond operator report; authorize repair and maintenance
- 12. Proposals for detention pond operations contract
- 13. Engineer's report; project design, approve award of construction contracts; approve change orders, pay estimates, and advertisement for bids; utility commitments; advertisement for bids
- 14. District cybersecurity insurance policy

15. Update to web site due to new legal requirements



Wm. Scott Smith Attorney for the District