

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 Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **13205 Cypress North Houston Road, Cypress, Harris County, Texas.**

The meeting will be held at **11:30 a.m. on Wednesday, November 9, 2022.**

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

1. Public comments
2. Minutes of meeting held October 12, 2022
3. Series 2022 Bonds, including:
 - a. Open Bids and Award Sale of Series 2022 Bonds
 - b. Bond Order for Series 2022 Bonds
 - c. Official Statement for Series 2022 Bonds
 - d. Paying Agent/Registrar Agreement for Series 2022 Bonds
 - e. Approve and Ratify Certificates, Resolutions, Orders and all Documents Necessary to Complete Approval, Registration and Delivery of Series 2022 Bonds and Authorize President, Secretary, and Consultants to Take All Actions Necessary to Complete Approval, Registration, and Delivery of Series 2022 Bonds
4. Developer's report; Weiser Business Park development; reimbursement of cost of water, sewer, road, and drainage facilities; proposed annexation of land into District
5. Interlocal Agreement with Harris County regarding joint use and/or conveyance of Weiser Detention Pond; appraisal of detention pond land
6. Bookkeeper's report; pay bills; investment of District funds
7. Tax assessor-collector's report; invoices and checks; status of delinquent taxes; authorize termination of water service; authorize writing off accounts as appropriate
8. 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
9. Detention pond operator report; authorize repair and maintenance
10. Engineer's report; project design, approve award of construction contracts; approve change orders, pay estimates, and advertisement for bids; utility commitments; advertisement for bids
11. Renew District insurance
12. Bookkeeper's contract; termination or amendment of existing contract, if applicable; proposals for bookkeeping services

13. District vendor review process and procedures
14. Executive Session (closed) pursuant to Texas Government Codes §551.071 to consult with the District's attorneys about pending or contemplated litigation or a matter requiring confidentiality, §551.072 to deliberate the purchase, exchange, lease or value of real property
15. Take action on items discussed in executive session



A handwritten signature in black ink, appearing to read "Wm. Scott Smith", written over a horizontal line.

Wm. Scott Smith
Attorney for the District