

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, December 14, 2022.**

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

1. Public comments
2. Minutes of meetings held November 9, 2022
3. Amendment to Statement of Directors after sale of Series 2022 Bonds
4. Developer's report; Weiser Business Park development; auditor's limited scope examination and reimbursement of cost of water, sewer, road, and drainage facilities; proposed annexation of land into District
5. Bookkeeper's report; pay bills; investment of District funds
6. Tax assessor-collector's report; invoices and checks; status of delinquent taxes; authorize termination of water service; authorize writing off accounts as appropriate
7. 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
8. Customer notification of billing and collection procedures during extreme weather events
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. Interlocal Agreement with Harris County regarding joint use and/or conveyance of Weiser Detention Pond
12. 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
13. Take action on items discussed in executive session



A handwritten signature in black ink, appearing to read "Wm. Scott Smith".

Wm. Scott Smith
Attorney for the District