## 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 videoconference using Zoom and at <u>13205</u> <u>Cypress North Houston Road, Cypress, Harris County, Texas.</u> The public is invited to attend at that physical location, where a quorum of the Board of Directors will be present. A member of the Board of Directors present at that location will preside over the meeting. Members of the public may also 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, April 12, 2023.

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

- 1. Public comments
- 2. Minutes of meeting held March 8, 2023
- 3. Developer's report; Weiser Business Park development; proposed annexation of land into District
- 4. Accept conveyance of small tract of land from Weiser BP Land, LLC and approve agreement for mowing and maintenance of tract
- 5. Bookkeeper's report; pay bills; investment of District funds
- 6. Depository Pledge Agreement with Amegy Bank
- 7. Tax assessor-collector's report; invoices and checks; status of delinquent taxes; authorize termination of water service; authorize account write offs 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; surface water conversion
- 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. Joint Participation Interlocal Agreement with Harris County regarding joint use and conveyance of Weiser Detention Pond; Authorize District conveyance of pond to Harris County
- 12. Engage Auditor for preparation of developer reimbursement audit

13. Pending business



Jewssa D. Parth

Melissa J. Parks Attorney for the District

Instructions for Accessing and Participating in Meeting Held Via Videoconference:

1. To access via video, please use the following link:

https://us06web.zoom.us/j/82319150574?pwd=My9uVkZrWDFZTFUzRIArTDZiS0ZSZz09

- 2. To access via telephone, please call +1-346-248-7799 and use access code 823 1915 0574 #, and meeting passcode 907877; please announce your name to the meeting host upon joining.
- 3. The audio of the meeting will be recorded.