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 <u>13205 Cypress North Houston Road, Cypress, Harris County, Texas.</u> The meeting will be held at 11:30 a.m. on Wednesday, May 10, 2023.

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

- 1. Public comments
- 2. Minutes of meetings held April 12 and April 14, 2023
- 3. Developer's report; Weiser Business Park development
- 4. Accept conveyance of small tract of land from Weiser BP Land, LLC and approve agreement for mowing and maintenance of tract
- 5. Joint Participation Interlocal Agreement with Harris County regarding joint use and conveyance of Weiser Detention Pond
- 6. Developer reimbursement audit; authorize reimbursement of developer upon closing and funding conveyance of Weiser Detention Pond to Harris County
- 7. Bookkeeper's report; review checks and invoices; pay bills; investment of District funds
- 8. Depository Pledge Agreement with Amegy Bank
- 9. Tax assessor-collector's report; invoices and checks; status of delinquent taxes; authorize termination of water service; authorize account write offs as appropriate
- 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; surface water conversion
- 11. Detention pond operator report; authorize repair and maintenance; approve current Champions Hydro-Lawn budget
- 12. Engineer's report; project design, approve award of construction contracts; approve change orders, pay estimates, and advertisement for bids; utility commitments; advertisement for bids; review of capital improvements plan
- 13. Resolution Specifying Location for Posting Meeting Notices
- 14. Review proposals for bookkeeping services; schedule date for interviews
- 15. Pending business



Melissa J. Parks Attorney for the District

Jelissa J. Parly