

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 **13205 Cypress North Houston Road, Cypress, Harris County, Texas**. The meeting will be held at **11:30 a.m. on Wednesday, June 14, 2023**.

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

1. Public comments
2. Minutes of meetings held May 10 and June 2, 2023
3. Bookkeeper's report; review of checks and invoices; payment of bills; investment of District funds; depository pledge agreement with Amegy Bank
4. Review ethics letter and annual update by Investment Officer
5. Local government officers annual conflicts disclosure statement
6. Tax assessor-collector's report; invoices and checks; status of delinquent taxes; authorize termination of water service; authorize account write offs 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. Annual Submission of Emergency Operations Information; Application for Critical Electric Load Status
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; capital improvements plan
11. Status of conveyance of tract from Weiser BP Land, LLC and agreement for mowing and maintenance of tract
12. Status of closing and funding conveyance of Weiser Detention Pond to Harris County Under Joint Participation Interlocal Agreement; reimbursement of developer
13. Bookkeeping service provider proposals; approve new contract and/or authorize notice of contract termination, as appropriate
14. Pending business



A handwritten signature in blue ink that reads "Melissa J. Parks".

Melissa J. Parks
Attorney for the District