

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, September 13, 2023.**

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

1. Public comments
2. Minutes of meeting held August 9, 2023
3. Developer's report; Weiser Business Park development; reimbursement of costs of water, sewer, drainage and road facilities; developer reimbursement audit for north water line loop project; as appropriate, authorize reimbursement from bond proceeds
4. Tax assessor-collector's report; invoices and checks; status of delinquent taxes; authorize appropriate actions
5. Review Truth in Taxation calculations and recommendation for District's 2023 tax rate; Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2023 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of Public Hearing
6. Update District website to include proposed 2023 tax rate and Notice of Public Hearing
7. Amendment to Statement of Directors for new Notice to Purchaser form
8. Bookkeeper's report; review of checks and invoices; payment of bills; investment of District funds; depository pledge agreement with Amegy Bank
9. Audit report for fiscal year ended March 31, 2023; Resolution Affirming Review of Investment Policy, Strategies and Objectives and list of broker/dealers
10. Arbitrage rebate report
11. 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
12. Detention pond operator report; authorize repair and maintenance
13. 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; summary of costs for road bond issue
14. Water and sewer service to 290/Huffmeister/Hempstead triangle tract
15. Agreement for mowing and maintenance of Weiser BP Land, LLC tract and conveyance of tract to District

16. Closing and funding conveyance of Weiser Detention Pond to Harris County under Joint Participation Interlocal Agreement and reimbursement of developer
17. Application for renewal of cybersecurity insurance policy
18. Pending business



Melissa J. Parks

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