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**, **November 8**, **2023**. The subject of the meeting is to consider and act on the following:

- 1. Public comments
- 2. Minutes of meeting held October 11, 2023
- 3. Harris County MUD No. 248 Defined Area Unlimited Tax Road Bonds, Series 2023:
 - a. Open Bids and Award Sale of Series 2023 Bonds
 - b. Bond Order for Series 2023 Bonds
 - c. Official Statement for Series 2023 Bonds
 - d. Paying Agent/Registrar Agreement for Series 2023 Bonds
 - e. Engage Disclosure Counsel for Series 2023 Bonds
 - f. Approve and Ratify Certificates, Resolutions, Orders and all Documents Necessary to Complete Approval, Registration and Delivery of Series 2023 Bonds and Authorize President, Secretary, and Consultants to take All Actions Necessary to Complete Approval, Registration, and Delivery of the Bonds
 - g. Developer Reimbursement Audit for Series 2023 Bonds
- 4. Tax assessor-collector's report; invoices and checks; status of delinquent taxes; authorize appropriate actions for collection of delinquent accounts
- 5. Bookkeeper's report; review of checks and invoices; payment of bills; investment of District funds
- 6. 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; drought response measures under Drought Contingency Plan
- 7. Damages to District facilities due to fiberoptic cable installation; authorize appropriate actions to recover costs of District repairs
- 8. Detention pond operator report; authorize repair and maintenance; plan for comprehensive evaluation and rehabilitation of outfall pipes
- 9. 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
- 10. Resolutions Authorizing Use of Surplus Capital Projects Funds (outfall maintenance and sanitary sewer/manhole rehabilitation projects)
- 11. Water and sewer service to 290/Huffmeister/Hempstead triangle tract
- 12. Status of closing and funding conveyance of Weiser Detention Pond to Harris County under Joint Participation Interlocal Agreement and reimbursement of developer
- 13. Renewal of District insurance policies
- 14. Pending business



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Melissa J. Parks Attorney for the District