

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, May 8, 2024**.

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

1. Public comments
2. Minutes of meeting held April 10, 2024
3. Approve certificates of election of directors declared elected; approve qualifications of elected directors; discuss Public Information Act training; accept oaths and statements of elected officials
4. Election of officers; update compliance document/website for change in directors/officers/terms of office
5. Director conflict disclosures
6. Resolution of Appreciation
7. Bookkeeper's report; review of checks and invoices; payment of bills; investment of District funds; establishment of additional depository account or authorize terms for new type of depository account
8. Tax assessor-collector's reports; invoices and checks; status of delinquent taxes; authorize appropriate actions for collection of delinquent accounts
9. 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
10. Review and approve annual Consumer Confidence Report
11. Engineer's report; project design; approve award of construction contracts; approve change orders, pay estimates, and advertisement for bids; utility commitments; capital improvements plan
12. Detention pond operator report; authorize repairs and maintenance; rehabilitation of outfall pipes
13. Water and sewer service to 290/Huffmeister/Hempstead Road triangle tract; authorize appropriate action
14. Pending business



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

Melissa J. Parks
Attorney for the District