

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, August 14, 2024.**

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

1. Public comments
2. Minutes of meeting held July 10, 2024
3. Bookkeeper's report; review of checks and invoices; payment of bills; investment of District funds
4. Audit report for fiscal year ended March 31, 2024; Resolution Affirming Review of Investment Policy, Strategies and Objectives and list of broker/dealers; Review of investments for compliance with Texas Gov't Code, Chapter 2256
5. Authorize annual continuing disclosure filing
6. Arbitrage Analysis Report
7. Director reimbursement for AWBD conference attendance; Review reimbursement procedures under District's Code of Ethic and authorize action as appropriate
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. Lease/rental issues with occupants of Texas Central Railroad-owned homes
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. Gulf South Pipeline Company request for Ratification & Amendment of Easement and Right of Way Agreement for 2016 TxDOT project expanding US Hwy. 290
14. Status of design of facilities and contract for water and sewer service to 290/Huffmeister/Hempstead Road triangle tract
15. Pending business



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

Melissa J. Parks
Attorney for the District