## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248 AMENDED 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</u> <u>County, Texas.</u> The meeting will be held at **11:30 a.m.** on Wednesday, July 9, 2025.

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

- 1. Public comments
- 2. Minutes of meeting held June 11, 2025
- 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, 2025; 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. Tax assessor-collector's reports for District and Defined Area; invoices and checks; status of delinquent taxes; authorize appropriate actions for collection of delinquent accounts
- 7. Operator's report; repair and maintenance of District water, sewer, and drainage facilities; customer appeals and account adjustments; termination of service for open delinquent accounts; authorize writing off closed uncollectable accounts
- 8. Matters related to the North Harris County Regional Water Authority
- 9. Detention pond operator report; authorize repairs and maintenance
- 10. Engineer's report: project design; approve advertisement for bids, award of construction contracts, pay estimates, and change orders; utility commitments; capital improvements plan; design of water and sewer facilities to serve 290/ Huffmeister/Hempstead Road triangle tract
- 11. Easements, contracts, and other actions necessary for provision of water and sewer service to 290/Huffmeister/Hempstead Road triangle tract
- 12. Report on June, 2025 annual conference of AWBD and new legislation
- 13. Pending business



WSS= D. Karlh

Melissa J. Parks Attorney for the District