

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on **Monday, March 21, 2022, at 1:30 p.m.**

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public Comments;
2. Review and approve the minutes of the February 21, 2022 regular Board of Directors meeting;
3. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending March 31, 2022;
4. Tax Assessor-Collector report, including authorizing payment of invoices presented and approve moving of accounts to uncollectible roll;
5. Report and legal action taken by the District's delinquent tax collections attorney, including:
 - a) Appeals of termination of water service for delinquent tax accounts; and the taking of any action in connection therewith, including authorizing water termination, foreclosure proceedings, installment agreements, and the filing of proofs of claim;
6. Bookkeeper's Report, including payment of invoices presented, including:
 - a) Review Annual Arbitrage Maintenance Report for the District prepared by Municipal Risk Management Group, LLC;
7. Adoption of operating budget for fiscal year ending March 31, 2023;
8. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2022;
9. Consider and approval of Second Amended and Restated Agreement for Bookkeeping Services; consider requesting proposals for Bookkeeping Services, if necessary;

10. Operations and Maintenance report, including:
 - a) Authorize repairs and maintenance of District facilities, and authorize acceptance of TEC Form 1295, as applicable;
 - b) Appeals of District charges;
 - c) Referral of accounts for collection and approve write-off of uncollectible accounts;
 - d) Communications with customers, including mass messaging; and
 - e) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;

11. Engineering report, including:
 - a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District;
 - b) Authorize the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and authorize acceptance of TEC Form 1295, as applicable, and approval of any related storm water permits;
 - c) Status of construction of facilities to serve land within the District, including the approval of any change orders, and authorize acceptance of TEC Form 1295, as applicable;
 - a) New Wastewater Treatment Plant and On-Site Lift Station Project (CSA Construction, Inc.);
 - d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and authorize acceptance of TEC Form 1295, as applicable; and
 - e) Status of 2021 Sanitary Sewer Cleaning & Televising project and discussion of Policy Concerning Existing Facility Removal and Replacement for said project;

12. Report from Champions Hydro-Lawn, Inc., including maintenance of detention facilities for the 4.66 acre Barker Cypress/FM 529, L.P. tract, the sites of the Wastewater Treatment Plant, Water Plant and Off-Site Lift Station, the Harris County Flood Control District channel, and the easements around Goo Goo Car Wash tract;
 - a) Status of renewal of Interlocal Mowing Reimbursement Agreement with Harris County Flood Control District for maintenance of drainage channel (Unit No. U118-00-00);


13. Discussion regarding surface water issues relative to the Authority;

14. Attorney's Report, including:
 - a) Supplemental Agenda; and
 - b) Discussion regarding discrepancies in submitted billing amounts related to joint Water Plant and Wastewater Treatment Plant with Harris County Municipal Utility District No. 257;

15. Closed Session pursuant to Open Meetings Act, Texas Government Code, Section 551.071 to consult with the District's attorney regarding matters protected by attorney-client privilege;
16. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
17. Consideration of matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
Matthew R. Reed
Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

618875.1