

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, January 16, 2023, 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 December 19, 2022 regular Board meeting, and January 12, 2023 special Board meeting;
3. Tax Assessor-Collector report, including authorizing payment of invoices presented and approve moving of accounts to uncollectible roll;
4. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
5. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
6. 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;
7. Grant exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
8. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2023, including the filing of lawsuits, as necessary;

9. Bookkeeper's Report, including payment of invoices presented;
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 operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
11. Consider approval of Amended and Restated Professional Services Agreement (Water Production Plant, Wastewater Treatment Plant, and Water Distribution and Wastewater Collection Systems) between the District and Inframark, LLC;
12. Consider amendment of District's Rate Order relative to Inframark's increased operating rates and adjustments in connection with an increase in the West Harris County Regional Water Authority's (the "Authority") surface water fees;
13. 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;
 1. New Wastewater Treatment Plant and On-Site Lift Station Project (CSA Construction, Inc.); and
 2. Sanitary Sewer Cleaning & Televising Project (Pro Pipe, 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;
 - e) Capital Improvement Plan; and
 - f) Requests for Utility Commitments;
14. 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, and the Harris County Flood Control District channel;

15. Discussion regarding surface water issues relative to the Authority;
16. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
17. Discussion regarding security/patrol services within the District and authorize any action in connection therewith;
18. Attorney's Report, including:
 - a) Discussion regarding discrepancies in submitted billing amounts related to joint Water Plant and Wastewater Treatment Plant with Harris County Municipal Utility District No. 257;
19. 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;
20. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
21. Consideration of matters for possible placement on future agendas.



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

By: Katherine Davis Blasio / KTB
 Katherine Davis Blasio
 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.

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