

## 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 20, 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 February 20, 2023 regular Board meeting, and March 15, 2023 special Board 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, 2023;
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; and including:
  - a) Review Annual Arbitrage Maintenance Report for the District prepared by Municipal Risk Management Group, LLC;
7. Discussion regarding payroll processing services for Director per diems, expense reimbursements, and related tax payments and reporting, including approval of Client Services Agreement with HR&P, Inc. and acknowledgment of TEC Form 1295 in connection with same;
8. Adoption of Resolution Authorizing Electronic Transfer of Funds for Director Per Diems and Expense Reimbursements;
9. Adoption of operating budget for fiscal year ending March 31, 2024;

10. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2023;
11. 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;
12. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
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;
  - a) Status of expansion of detention pond and installation of outfall pipe in connection with the medical plaza development;
15. Discussion regarding surface water issues relative to the Authority;

16. Attorney's Report, including:
  - a) Discussion regarding discrepancies in submitted billing amounts related to joint Water Plant and Wastewater Treatment Plant with No. 257;
17. 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;
18. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
19. Consideration of matters for possible placement on future agendas.



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

By: Katherine D. Blasio  
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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