

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.

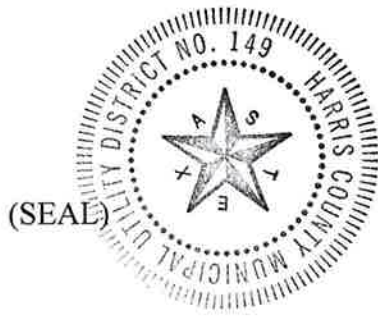
The meeting will be held on **Monday, July 17, 2023, at 1:30 p.m.**

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 June 19, 2023 regular Board meeting and June 29, 2023 special Board meeting;
3. Review of Legislative Summary of the 88th Regular Session of the Texas Legislature;
4. Adoption of Resolution Authorizing Increase in Fees of Office;
5. Adoption of Order Adopting a Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Reporting Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee;
6. Authorize execution of an Amendment to the Amended and Restated District Information Form;
7. Review and approve audit for fiscal year ended March 31, 2023, and authorize execution of Annual Filing Affidavit;
8. Tax Assessor-Collector report, including authorizing payment of invoices presented and approve moving of accounts to uncollectible roll;
9. 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;
10. Bookkeeper's Report, including payment of invoices presented;
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; and
 - d) Communications with customers, including mass messaging;
12. 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:
 - 1. 2023 Sanitary Sewer Rehabilitation Project;
 - 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.);
 - 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;
 - f) Requests for Utility Commitments; and
 - g) Discuss water plant improvements and findings from Annual Water Plant Inspection;
13. 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;
14. Discussion regarding surface water issues relative to the Authority;
15. Attorney's Report, including:
- a) Status of litigation among Harris County Municipal Utility District No. 257, Si Environmental, LLC and the District regarding reported usage amounts related to expenses to operate and maintain joint Water Plant and Wastewater Treatment Plant (Cause No. 2022-79830; 61st District Court, Harris County, Texas);
16. 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;
17. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and

18. Consideration of matters for possible placement on future agendas.



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

By: Katherine D. Blasio
Katherine D. 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.