

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 18, 2024, 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 19, 2024 regular Board meeting; and March 4, 2024 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, 2024;
4. Report from Champions Hydro-Lawn, Inc., including maintenance of detention facilities for the 4.66 acres 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;
5. Tax Assessor-Collector report, including authorizing payment of invoices presented and approve moving of accounts to uncollectible roll;
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. Bookkeeper's Report, including payment of invoices presented;
8. Adoption of operating budget for fiscal year ending March 31, 2025;
9. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2024;
10. Operations and Maintenance report, including:
 - a) Authorize repairs and maintenance of District facilities, and authorize acceptance of TEC Form 1295, as applicable, including:
 1. Status of Water Well No. 1 motor replacement;

2. Status of Installation of Fleetzoom water plant monitoring system at Water Plant No. 1;
 3. Status of installation of baffles at Wastewater Treatment Plant; and
 4. Status of water distribution system valve repairs;
 - 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) Status of review of the District's drought contingency plan and water conservation plan and recommended updates to same;
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:
 1. Sanitary Sewer Rehabilitation Project (Insituform Technologies, 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, including:
 1. Water Line Easement from Tracy Pham;
 - e) Capital Improvement Plan;
 - f) Water Plant Replacement Project;
 - g) Lead and Copper Regulation Compliance; and
 - h) Requests for Utility Commitments;
12. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
13. Authorize annual submission of 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;
14. Amendment of the District's Rate Order in connection with the Consumer Price Index increase imposed by Texas Pride;
15. Discussion regarding surface water issues relative to the West Harris County Regional Water Authority;
16. 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);

17. Supplemental Agenda in English, Spanish, Vietnamese and Chinese to consider adoption of Order Declaring Candidates Elected;
18. 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;
19. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
20. 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.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

**NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a 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 18, 2024, at 1:30 p.m.

The Board shall consider and act upon the following matters:

1. Consider adoption of Order Declaring Candidates Elected and cancellation of May 4, 2024, Directors Election.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

**AVISO DE ASAMBLEA PÚBLICA
AGENDA SUPLEMENTARIA**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

La asamblea se celebrara el Lunes 18 de Marzo de 2024 a las 1:30 p.m.

La Junta tratará y actuará sobre los siguientes asuntos:

1. Considerar la adopción de un Orden que Declara a los Candidatos Elegidos, y cancelación del Elección de Directores el día 4 de mayo de 2024.
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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

**THÔNG BÁO HỌP CÔNG KHAI
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG**

Theo đây xin thông báo cho tất cả các thành viên trong cộng đồng có quan tâm rằng Ban Giám Đốc Cơ Quan được ghi trên tiêu đề ở trên sẽ tổ chức một cuộc họp công khai tại 1300 Post Oak Boulevard, Suite 2500, Houston, Quận Harris, Texas, là địa điểm họp của Cơ Quan.

Cuộc họp này sẽ được tiến hành vào Thứ hai, Ngày 18 tháng Ba 2024, vào hồi 1:30 Chiều

Hội đồng sẽ xem xét và thực thi các công việc sau:

1. Xem xét việc ban hành Sắc lệnh Công bố các Ứng cử viên được Bầu chọn và việc hủy bỏ cuộc bầu cử Thành viên Ban Lãnh đạo vào ngày 4 tháng năm, 2024.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

**公眾會議
補充議程通知**

茲此通知所有公眾有意人士， 上述標題選區之董事會將於 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 舉行公眾大會， 上述地址為本區開會地點。

會議將於 2024 年 3 月 18 日 星期一下午 1:30 月行。

區務委員會將考慮以下事宜並就此採取行動：

1. 考慮採納關於宣佈當選候選人的命令並取消 2024 年 5 月 4 日董事選舉。

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



(SEAL)
(SELLO)

By/For/Bởi/發函人: Katherine D. Blasio
Katherine Davis Blasio
Attorneys for the District
Abogados para el Distrito
Luật sư đại diện cho Quận
本區特聘律師

(ĐÓNG DẤU)
(印章)

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.

Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

Người khuyết tật có kế hoạch muốn tham dự cuộc họp này và muốn yêu cầu có các thiết bị trợ thính hoặc các dịch vụ khác nên liên hệ với các luật sư của Cơ Quan ở số (713) 623-4531 ít nhất ba ngày làm việc trước buổi họp để tiện việc thực hiện các sắp xếp thích hợp.

計劃參加此次會議並希望獲得協助或服務之殘障人士請在會議至少三個工作日之前致電 (713) 623-4531 聯絡本區 律師，以便作出適當安排。

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