

## 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.

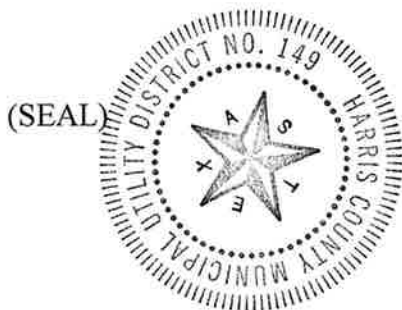
The meeting will be held on **Monday, April 15, 2024, at 1:30 p.m.**

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, and March 18, 2024, regular Board meetings; and March 4, 2024, special Board meeting;
3. 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;
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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2024, including the filing of lawsuits, as necessary;
7. Bookkeeper's Report, including payment of invoices presented;
8. 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. 2 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;
    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) Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors; and
  - f) Operator’s annual report regarding status of the District’s Identity Theft Prevention Program (“Program”), including discussion of Program compliance, staff training, effectiveness and suggested changes;
9. Five-year review of drought contingency plan and water conservation plan and adoption of amendments as appropriate, including the adoption of Resolutions regarding review of said plans, consider comments and input from the public, authorize publication of notice, as required;
10. Amendment to the District’s Rate Order in connection with the Consumer Price Index increase imposed by Inframark, LLC;
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. Discussion regarding surface water issues relative to the West Harris County Regional Water Authority;
13. 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; 61<sup>st</sup> District Court, Harris County, Texas);

14. 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;
15. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
16. 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.***