

## 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, May 20, 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 April 15, 2024, regular Board meeting;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Cline and VanDyke;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. 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;
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. Approval of Unclaimed Property Report(s) as of March 1, 2024, and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2024;

12. 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 water distribution system valve repairs;
  - b) Appeals of District charges; and
  - c) Referral of accounts for collection and approve write-off of uncollectible accounts;
  - d) Communications with customers, including mass messaging;
  
13. Review and approval of Consumer Confidence Report and authorize distribution to the District's customers prior to July 1, 2024;
  
14. Engineering report, including:
  - a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District;
    1. Status of design of new Water Plant Project;
  - 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) Lead and Copper Regulation Compliance; and
  - g) Requests for Utility Commitments;
  
15. Status of preparation of Bond Application Report for proposed Bond Issue No. 10 for new Water Plant Project;
  
16. Discussion regarding surface water issues relative to the West Harris County Regional Water Authority;
  
17. 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); and
  - b) Review and discuss Memorandum regarding use of social media by public officials;

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.

(SEAL)



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.***