

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

NOTICE OF SPECIAL 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 special 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 1, 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 and May 20, 2024, Board meetings;
3. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information for Director VanDyke;
4. Election of Officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. 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;
7. Tax Assessor-Collector report, including authorizing payment of invoices presented and approve moving of accounts to uncollectible roll;
8. 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;
9. Bookkeeper's Report, including payment of invoices presented;
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 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) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
11. 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;
 2. Rehabilitation of digesters at Wastewater Treatment Plant;
 - 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;
 12. Status of preparation of Bond Application Report for proposed Bond Issue No. 10 for new Water Plant Project and adoption of Order Authorizing Application to TCEQ for Approval of Project and Bonds;
 13. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
 14. Discussion regarding surface water issues relative to the West Harris County Regional Water Authority;
 15. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
 16. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
 17. Request from Records Management Officer to destroy certain records of the District;
 18. 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);

19. 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;
20. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
21. 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.