

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, February 17, 2025, 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 January 20, 2025, Board meeting;
3. Appointment of new director to fill vacancy on Board of Directors, including the following matters:
 - a) Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information;
 - b) Election of officers of Board of Directors;
 - c) Approval of District Registration Form relative to election of Directors;
 - d) Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
 - e) Discuss training requirements Memorandum pursuant to the Texas Open Meetings Act and Texas Public Information Act, and the procedures for compliance with same;
 - f) Discuss conflicts disclosure statement reporting requirements Memorandum;
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. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2025;
7. Bookkeeper's Report, including payment of invoices presented;
8. Discussion regarding solid waste and recycling collection services, including:

- a) Consider proposal from GFL Environmental, Inc.;
 - b) Consider approval of Amended and Restated Residential Solid Waste and Recycling Collection Agreement between the District and Texas Pride Disposal Solutions, LLC;
9. 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;
 - e) Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports and prepare a draft Consumer Confidence Report for review by the Board of Directors;
10. Engineering report, including:
- a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, including:
 - 1. Status of design of new Water Plant Project;
 - 2. Status of design of 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 stormwater 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;
 - 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;
11. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
12. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
13. 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;
14. Discussion regarding surface water issues relative to the West Harris County Regional Water 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 joint Wastewater Treatment Plant (Cause No. 2022-79830; 61st District Court, Harris County, Texas);
16. Closed Session pursuant to Texas Open Meetings Act, including but not limited to consultation with attorney pursuant to Section 551.071, Texas Government Code regarding pending or threatened litigation and/or 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: 
Matthew Reed
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.