

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 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 February 17, 2025, and March 10, 2025, Board meetings;
3. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending March 31, 2025;
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. Bookkeeper's Report, including payment of invoices presented;
7. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2025;
8. Amendment of District Rate Order, including adjustment of Residential Solid Waste rate related to solid waste and recycling collection;
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;

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 Authorizing Use of Construction Funds and Interest Earned on Construction Funds relative to the Wastewater Treatment Plant Digester Project;
12. 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;
13. Discussion regarding surface water issues relative to the West Harris County Regional Water Authority;
14. Attorney's Report, including:
 - a) Status of litigation by Harris County Municipal Utility District No. 257 against 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);
15. 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;
16. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
17. Consideration of matters for possible placement on future agendas.

(SEAL)



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

By: Matthew Reed / KDB
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.