

## 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 18, 2026, 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 May 7, 2026, special Board meeting and April 20, 2026, regular Board meeting;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Directors, and Elections Not to Disclose Certain Information for Directors Petry, Kallus, and Stephens;
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. Discuss changes to cybersecurity and artificial intelligence training requirements applicable to directors of the district;
8. Trash and recycling collection report from GFL Environmental;
9. Tax Assessor-Collector report, including authorizing payment of invoices presented and approve moving of accounts to uncollectible roll;
10. 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;
11. Bookkeeper's Report and payment of invoices presented, including:
  - a) Approval of Amendment to Engagement Letter with Municipal Risk Management Group for Yield Restriction and Rebate Calculation Analysis services;
12. Approval of Unclaimed Property Report(s) as of March 1, 2026, and authorize bookkeeper and tax assessor-collector to file same with State Comptroller prior to July 1, 2026;

13. Operations and Maintenance report, including:
  - a) Authorize repairs and maintenance of District facilities, and authorize acceptance of TEC Form 1295, as applicable;
  - 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) Review and approval of annual Consumer Confidence Report and authorize Operator to distribute same to District customers; and
  - f) Ratify prior amendment to District Rate Order relative to Inframark API increase;
  
14. 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 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, including:
    1. Rehabilitation of digesters at Wastewater Treatment Plant; and
    2. Water Plant Replacement Project;
  - d) Acquisition or 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;
  - e) Capital Improvement Plan;
  - f) Authorize and direct the District's engineer and/or District's operator to comply with the requirements of the EPA's America's Water Infrastructure Act of 2018; and
  - g) Review Water and Sewer Rate Analysis; consider amendment of Rate Order;
  
15. Report from Ethoscapes, LLC., including maintenance of detention facilities for the 4.66-acre 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;
  
16. Discussion regarding surface water issues relative to the West Harris County Regional Water Authority;
  
17. Attorney's Report, including:
  - a) Status of Builders Damages demand letters; and
  - b) 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; 61<sup>st</sup> District Court, Harris County, Texas);
  
18. 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;

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.



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

By: Matthew R. Reed  
Matthew R. 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.***