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01/25/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 250

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 250 of Harris County, Texas, will meet in special session, open to the public, on **Tuesday, January 31, 2023 at 12:00 p.m.**, at the offices of Bacon, Wallace & Philbin, L.L.P., 6363 Woodway, Suite 800, Houston, Texas, outside the boundaries of the District, to consider and act upon the follow matters:

Notice: Five District electors may request that the Board designate a meeting place and hold meetings within the District. If the Board does not designate a meeting place within the District, five District electors may then petition the Texas Commission Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the District deprives residents of a reasonable opportunity to attend District meetings, the Commission may designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings to be held at such place.

1. Public comments;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Accountant's report including authorization of payment of district's bills;
4. Adopt Order Regarding Annual Review of Investment Policy;
5. Tax Assessor/Collector's report, including authorization of payments from the Tax Account;
6. Operator's report, including:
 - (a) review repairs and maintenance;
 - (b) discuss digester repair at wastewater treatment plant;
 - (c) authorize work order requests, as necessary;
 - (d) recommendation for termination of services to delinquent accounts;
7. Engineer's report, including:
 - (a) status of sewer plant expansion and capacity re-rating;
 - (b) status of private developments;
 - (c) status of maintenance for beautification projects;
 - (d) authorize bids, change orders, or other project requirements as necessary;
8. Discussion of beautification projects;
9. Attorney's Report;

10. Such other matters as may come before the Board;

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hours, place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

EXECUTED THIS 25 day of January 2023.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 250



Michael P. Bacon
Bacon, Wallace & Philbin, L.L.P.
Attorneys for the District



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Yonnette Williams
COUNTY CLERK
HARRIS COUNTY TEXAS

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