

**AGENDA**

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 250**

④ Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 250 of Harris County, Texas, will meet in regular session, open to the public, on **Tuesday, July 27, 2021 at 12:00 p.m.** at the offices of Bacon, Wallace & Philpin, L.L.P., 6363 Woodway, Suite 800, Houston, Texas, outside the boundaries of the District, to consider and act upon the follow matters:

1. Public comments;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Accountant's report including:
  - (a) consider and authorize new general fund bank account and related documents;
  - (b) approve Depository Pledge Agreement for Central Bank;
  - (c) authorize payment of bills;
4. Adopt Resolution Establishing Authorized Depository Institutions, including qualified brokers and investment transactions;
5. Consider and approve Amendment to Investment Policy;
6. Tax Assessor/Collector's report, including:
  - (a) delinquent tax update, including Delinquent Tax Attorney report, if any;
  - (b) authorize disbursement of checks from the Tax Account;
7. Operator's report, including:
  - (a) review repairs and maintenance;
  - (b) authorize work order requests, as necessary;
  - (c) recommendation for termination of services to delinquent accounts;
8. Engineer's report, including:
  - (a) status of private developments;
  - (b) status of maintenance for beautification projects;
  - (c) authorize bids, change orders, or other project requirements as necessary;
9. Discussion of beautification projects;

10. Attorney's report, including discussion regarding Disclosure Counsel Agreement with McCall, Parkhurst & Horton;

11. 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 20<sup>th</sup> day of July, 2021.



HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 250

Michael P. Bacon (MUB)

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Attorneys for the District

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HARRIS COUNTY CLERK  
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