

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238,
OF HARRIS COUNTY, TEXAS**

NOTICE OF SPECIAL 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 special meeting at 2800 Post Oak Boulevard, Suite 4100, Houston, Texas, 77056, a designated meeting place of the District.


The meeting will be held on **Friday, January 8, 2015, at 11:30 a.m.**, to consider and authorize any action in connection with the following:

1. Minutes of Board of Directors meeting(s);
2. Comments from the public;
3. Tax Assessor Collector Report, including payment of invoices, tax refunds, moving of accounts to uncollectible roll, and related matters;
4. Delinquent Tax Collections Attorney Report, including foreclosure proceedings, installment agreements, filing of proofs of claims, and termination of service;
5. Bookkeeper's Report, including payment of invoices presented, and related matters;
6. Status of continuing disclosure report;
7. Status of arbitrage compliance reporting requirements;
8. Engineer's Report, including:
 - (a) Design, advertisement and/or award of bids or contracts for construction of facilities, including:
 - (i) Dulaney Road water line extension (incl. easement(s));
 - (b) Status of construction and approval of pay estimates/change orders, including:
 - (i) Water Plant No. 2 water line extension (H2O Services);
 - (c) Status and acceptance of site, easement and/or facility conveyances;
 - (d) Status of Google Earth mapping project;
9. Update on Mayde Creek Municipal Utility District drainage improvements;
10. Status of maintenance by Champions Hydro-Lawn. Inc., including:
 - (a) Options for pilot channel desilting;
 - (b) Additional Board recommendations;

11. Operation and Maintenance Report, including:
 - (a) Repair and maintenance of District facilities;
 - (b) Report regarding repair/replacement of water meters and flushing valves;
 - (c) Review preventative maintenance schedule and tracking options, including: Asset Management Report;
 - (d) Compliance with water and waste discharge permits;
 - (e) Appeals of District charges;
12. IT Consultants Report, including updates to District website;
13. Attorney's Report, including:
 - (a) Amendment of records retention policies and related policies/procedures for electronic signatures, including MOU with Harris County;
 - (b) Amendment/assignment of Agreement for Professional Legal Services;
 - (c) Options for compliance with new weapons, conflict disclosure and related law(s);
 - (d) Status of STES settlement matter;
 - (e) Review 2016 Annual Master Calendar and options for District action items lists;
14. Review 2016 Directors Election calendar and related matters;
15. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
16. Reconvene in open session, and authorize any action resulting from executive session;
17. Discussion regarding pending business, matters for future agendas, and distribution of annual constituent update newsletter in lieu of town hall meeting.



THE LAW FIRM OF JONATHAN A. ROACH, PLLC

By: 
Jonathan A. Roach
Attorney for the District

Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District's attorney at 832-390-2268 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.

