

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238

NOTICE OF 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 meeting at 2800 Post Oak Boulevard, Suite 4100, Williams Tower, Houston, Texas 77056, a designated meeting place outside the boundaries of the District.


The meeting will be held on **Friday, January 6, 2017, at 1:00 p.m.**, to consider and authorize any action in connection with the following:

1. Minutes of prior 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 and options for disclosure counsel;
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 main extension;
 - (ii) Morton Road water main extension;
 - (b) Status of construction and approval of pay estimates/change orders, including:
 - (i) Water Plant No. 1 recoating;
 - (ii) Barkers Ridge Sections 4 and 5 sanitary sewer cleaning and televising;
 - (iii) Oak Ridge Place Sections 1, 2 and 3 sanitary sewer cleaning and televising;
 - (c) Status and acceptance of site, easement and/or facility conveyances;
 - (d) Status of communications with Harris County/GO Weiss landfill regarding siltation and pilot channel clean-out;
 - (e) Status of Wastewater Treatment Plant discharge permit renewal application;
 - (f) Update regarding Google Earth mapping project;
9. Status of maintenance by Champions Hydro-Lawn, Inc., including:
 - (a) Sinkhole near West Houston Airport;
 - (b) Harris County channel siltation and pilot channel clean-out;

10. 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 Asset Management Report options;
 - (d) Compliance with water and waste discharge permits;
 - (e) Appeals of District charges;
11. Authorize solicitation of insurance proposals;
12. Attorney's Report, including:
 - (a) Amendment of policies for electronic records/signatures;
 - (b) Review options for District action items list;
13. Additional comments from the public;
14. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
15. Reconvene in open session, and authorize any action resulting from executivesession;
16. Discuss pending business, matters for future agendas, and schedule for upcoming Board meeting dates/locations (Jan. 24 - operator; Jan. 27-28 - AWBD Winter Conf.).



ROACH & MITCHELL, 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.