

**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 18702 Kieth Harrow Boulevard, Houston, Texas, 77084, a designated meeting place of the District.


The meeting will be held on Tuesday, February 28, 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. Discussion regarding Barkers Crossing detention pond trail, including review of possible maintenance agreement;
4. Tax Assessor Collector Report, including payment of invoices, tax refunds, moving of accounts to uncollectible roll, and related matters;
5. Delinquent Tax Collections Attorney Report, including foreclosure proceedings, installment agreements, filing of proofs of claims, and termination of service;
6. Resolution granting exemptions from taxation for 2017;
7. Resolution authorizing an additional penalty on delinquent personal property taxes;
8. Status of continuing disclosure report and options for disclosure counsel;
9. Status of arbitrage compliance reporting requirements;
10. Bookkeeper's Report, including payment of invoices presented, and related matters;
11. Resolution adopting list of qualified brokers authorized to engage in investment transactions;
12. 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;

13. 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;
14. 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;
 - f. Authorize operator to provide required information to districts receiving water through emergency interconnect relative to consumer confidence reports;
 - g. Possible Rate Order amendments or related policies regarding customer issues;
 - h. Discuss operator representative transition;
15. Consider and Review Annual Survey of Wage Rate Scales;
16. Attorney's Report, including:
 - a. Amendment of policies for electronic records/signatures;
 - b. Status of Interlocal Agreement with Harris County Flood Control District for mowing reimbursement;
17. Review insurance proposals (*policies expire March 31, 2017*);
18. Consider election of Board Officer positions;
19. Additional comments from the public;
20. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
21. Reconvene in open session, and authorize any action resulting from executive session;
22. Discuss pending business, matters for future agendas, and schedule for upcoming Board meeting dates/locations.



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.