

**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, March 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, termination of service, and authorize collection of delinquent personal property taxes as of April 1, 2017;
6. Status of arbitrage compliance reporting requirements;
7. Bookkeeper's Report, including payment of invoices presented, and related matters;
8. Authorize Director attendance at AWBD Summer Conference;
9. Authorize Consultants to research unclaimed property;
10. 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;
11. Status of maintenance by Champions Hydro-Lawn, Inc., including:
  - a. Harris County channel siltation and pilot channel clean-out;

12. 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. Review Emergency Interconnect Plan options;
  - e. Compliance with water and waste discharge permits;
  - f. Appeals of District charges;
  - g. Authorize operator to provide required information to districts receiving water through emergency interconnect relative to Consumer Confidence Reports and authorize preparation of same;
  - h. Authorize Operator to send annual District update/newsletter and review of bill inserts and related communications with residents;
  - i. Status of operator representative transition;
13. 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;
  - c. Legislative update(s);
14. Additional comments from the public;
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. Discuss pending business, matters for future agendas, and schedule for upcoming Board meeting dates/locations including options for facilities tour.



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.*