

**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 regular meeting at 17332 Groeschke Road, Houston, Texas, 77084, a designated meeting place of the District.


The meeting will be held on *Tuesday, April 24, 2018, at 1:00 p.m.*, to consider and authorize any action in connection with the following:

1. Approve minutes of prior Board of Directors meeting(s);
2. Comments from the public (*policy in effect*);
3. Discussion regarding G.O. Weiss Landfill on Greenhouse Road;
4. Discussion regarding Barkers Crossing detention pond, trail and fence, including update on communications with Harris County and review of possible maintenance agreement;
5. Tax Assessor/Collector Report, including payment of invoices, tax refunds, moving of accounts to uncollectible roll, and related matters;
6. Delinquent Tax Collections Attorney Report, including foreclosure proceedings, installment agreements, filing of proofs of claims, and termination of service;
7. Resolution Authorizing Additional Penalty on Delinquent Real Property Taxes;
8. Bookkeeper's Report, including approval of checks and payment of invoices presented;
9. Authorize notice to certain unclaimed property owners;
10. Engineer's Report, including:
 - a. Design, advertisement and/or award of bids or contracts for construction of facilities, including:
 - b. Status and acceptance of site, easement and/or facility conveyances;
 - i. Update on easement for Morton Road water main extension;
 - c. Status of communications with Harris County/G.O. Weiss landfill regarding siltation and pilot channel clean-out;
 - d. Update on testing and treatment options at water plant nos. 1 and 2;
11. Status of maintenance by Champions Hydro-Lawn, Inc., including:
 - a. Harris County channel siltation and pilot channel clean-out;
 - b. Possible Barkers Crossing detention pond repairs/maintenance issues;
12. Operation and Maintenance Report, including:
 - a. Repair and maintenance of District facilities;
 - b. Compliance with water and waste discharge permits;
 - c. Appeals of District charges;
 - d. Status of Smart Meter project;
 - e. Review status of emergency interconnects and options regarding same;
 - f. Review Asset Management Program proposal;
 - g. Report regarding Identity Theft Prevention Program;

13. Discuss WHCRWA issues;
14. Review Code of Ethics and related policies;
15. Attorney's Report, including:
 - a. Electronic records/signature program(s);
 - b. Directors Election matters;
16. Additional comments from the public (*policy in effect*);
17. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
18. Reconvene in open session, and authorize any action resulting from executive session;
19. Discuss pending business and matters for future agendas.



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.