

**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, May 22, 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. Qualify new Directors;
4. Consider Election of Officers to the Board;
5. Amendment to District Registration Form;
6. Discussion regarding Barkers Crossing detention pond, trail and fence, including update on communications with Harris County and review of possible maintenance agreement;
7. Tax Assessor/Collector Report, including payment of invoices, tax refunds, moving of accounts to uncollectible roll, and related matters;
8. Delinquent Tax Collections Attorney Report, including foreclosure proceedings, installment agreements, filing of proofs of claims, and termination of service;
9. Bookkeeper's Report, including approval of checks and payment of invoices presented, and consider any budget amendments;
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 (LRHOA);
  - 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;
  - g. Distribution and filing of Consumer Confidence Report (due July 1);

13. Review general emergency planning, including:
  - a. Emergency Preparedness Plan;
  - b. Director emergency kits;
14. Review Code of Ethics, Director fee/reimbursements, and related policies;
15. Attorney's Report, including:
  - a. Electronic records/signature program(s);
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: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Jonathan A. Roach", written over a horizontal line.

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.*