

**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, September 25, 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. Public hearing on 2018 tax rate;
4. Levy tax rate and adopt Order evidencing same;
5. Approve Amended District Information Form;
6. Tax Assessor/Collector Report, including payment of invoices, tax refunds, moving of accounts to uncollectible roll, and related matters;
7. Delinquent Tax Collections Attorney Report, including foreclosure proceedings, installment agreements, filing of proofs of claims, and termination of service;
8. Bookkeeper's Report, including approval of checks and payment of invoices presented, and consider any budget amendments;
9. Engineer's Report, including:
 - a. Design, advertisement and/or award of bids or contracts for construction of facilities, including:
 - i. Morton Road water main extension;
 - ii. Water Plant No. 1 & 2 Ion Exchange Treatment;
 - b. Status and acceptance of site, easement and/or facility conveyances;
 - c. Update on Harris County Flood Control ditch project;
 - d. Update on GO Weiss permit and siltation issues;
10. Status of maintenance by Champions Hydro-Lawn, Inc., including:
 - a. Cleaning/modification to the trash rack;
 - b. Update on Barkers Crossing detention pond and trail repairs/maintenance issues, and communications with homeowners association and Harris County regarding possible maintenance agreement(s);
11. Operation and Maintenance Report, including:
 - a. Repair and maintenance of District facilities, including asset management program update(s);
 - b. Compliance with water and waste discharge permits;
 - c. Appeals of District charges;
 - d. Report on valve exercise program;
12. Director Reports, including:
 - a. West Harris County Regional Water Authority updates;
13. Attorney's Report, including:
 - a. Electronic records/signature program(s);
14. Additional comments from the public (*policy in effect*);

- 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 and matters for future agendas.

ROACH & MITCHELL, PLLC



By: Jonathan A. Roach
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.