

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238  
NOTICE OF MEETING**

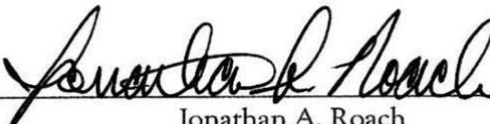
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular meeting at 17332 Groeschke Road, Houston, Texas, 77084, a designated meeting place of the District. The meeting will be held on Tuesday, October 23, 2018, at 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. Tax Assessor/Collector Report, including payment of invoices, tax refunds, moving of accounts to uncollectible roll, and related matters;
4. Delinquent Tax Collections Attorney Report, including foreclosure proceedings, installment agreements, filing of proofs of claims, and termination of service;
5. Bookkeeper's Report, including approval of checks and payment of invoices presented, and consider any budget amendments;
6. Energy Reporting Compliance Report;
7. 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 Nos. 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;
8. 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);
9. 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;
10. Director Reports, including:
  - a. West Harris County Regional Water Authority updates;
  - b. AWBD seminar/conference attendance;
  - c. Future Board meeting schedule;
11. Review list of qualified brokers (*per Investment Policy approved in Feb. 2018*);
12. Review Code of Ethics;

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  
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.*