

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, June 25, 2019, 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 (*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:
 - a. Approval of checks and payment of invoices presented;
 - b. Any proposed budget amendments;
6. Authorize filing of unclaimed property report;
7. Authorize request to HCAD for estimate of value;
8. Review options for possible Series 2019 Refunding Bonds and related debt defeasance options, including selection of Underwriter, delegated authority, adoption/approval of applicable orders, certificates and agreements, and related authorizations to proceed;
9. Engineer's Report, including:
 - a. Design, advertisement and/or award of bids or contracts for construction of facilities for:
 - i. Water Plant Nos. 1 & 2 Ion Exchange Treatment (including TCEQ review);
 - b. Status of construction and approval of pay estimates/change orders for:
 - i. Morton Road water main extension;
 - c. Status and acceptance of site, easement and/or facility conveyances;
 - d. Update on GO Weiss permit and siltation issues;
 - e. Review Capital Improvements Plan;
10. Status of maintenance by Champions Hydro-Lawn, Inc., including:
 - a. Update on Barkers Crossing detention pond and trail repairs/maintenance issues, and applicable request(s) from homeowners association;
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, valve relocations, and repairs;
 - e. Review notice related to the Maximum Contaminant Level issues for gross alpha excursion;
 - f. Distribution and filing of Consumer Confidence Report (*due July 1*);

12. Director Reports, including:
 - a. West Harris County Regional Water Authority updates;
 - b. AWBD seminar/conference attendance;
13. Discussion regarding options for solid waste/recycling collection;
14. Authorize execution of voting system annual filing form;
15. Authorize records manager to destroy old meeting notes;
16. Attorney's Report, including:
 - a. Update on electronic records, e-recording, e-signatures;
 - b. 2019 Legislative Update;
17. Additional comments from the public;
18. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
19. Reconvene in open session, and authorize any action resulting from executive session;
20. 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.