

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, July 23, 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;
 - c. Review operating budget for fiscal year ending August 31, 2020;
6. Review proposed Series 2019 Unlimited Tax Refunding Bonds ("Refunding Bonds"), including:
 - a. Approve Preliminary Official Statement, plan of financing, and schedule and other matters in connection with the issuance, sale, delivery and closing of the Refunding Bonds;
 - b. Authorize designated Board representative to approve Term Sheet and Bond Purchase Agreement in connection with the purchase of the Refunding Bonds;
 - c. Approve selection of Underwriter and acknowledge MSRB G-17 letter;
 - d. Approve Financial Advisor's disclosure/fee letter;
 - e. Designate Paying Agent/Registrar, Escrow Agent, and Verification Agent, and approval of corresponding agreements relative to the Refunding Bonds;
 - f. Adopt an Order authorizing the issuance, sale and delivery of the Refunding Bonds;
 - g. Authorize Attorney and Financial Advisor to take all necessary action in connection with the issuance of the Refunding Bonds, and any other matters concerning the Refunding Bonds including documentation required for inclusion in the transcript of proceedings for the Attorney General of the State of Texas;
7. Engineer's Report, including:
 - a. Design, advertisement and/or award of bids or contracts for construction of facilities for:
 - i. Water Plant Nos. 1 Ion Exchange Treatment (including TCEQ review);
 - ii. Water Plant No. 2 Ion Exchange Treatment (including TCEQ review);
 - iii. Water Plant No. 2 Recoating (*defer to fall 2019*);
 - b. Status of construction and approval of pay estimates/change orders for:
 - i. Water Plant No. 1 GST Cleanup;
 - ii. Morton Road Water Main Extension, including public utility/easement issues and possible plan re-submittal;
 - 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;
8. 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;
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, valve relocations, and repairs;
 - e. Usage history report;
 - f. General emergency preparedness;
 - g. Status of emergency water interconnect agreements;
10. Director Reports, including:
 - a. West Harris County Regional Water Authority updates;
 - b. AWBD seminar/conference attendance;
11. Discussion regarding options for solid waste/recycling collection;
12. Attorney's Report, including:
 - a. Update on electronic records, e-recording, e-signatures;
 - b. 2019 Legislative Update;
13. Additional comments from the public;
14. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
15. Reconvene in open session, and authorize any action resulting from executive session;
16. 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.