

**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, August 27, 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. Receive Financial Advisor's 2019 tax rate recommendation;
6. Engage Auditor to prepare audit for fiscal year ending August 31, 2019;
7. Bookkeeper's Report, including:
  - a. Approval of checks and payment of invoices presented;
  - b. Review and adopt operating budget for fiscal year ending August 31, 2020;
8. 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;
9. 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;
10. 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. Report on fire hydrant maintenance program and repairs;

11. Director Reports, including:
  - a. West Harris County Regional Water Authority updates;
12. Discussion regarding options for solid waste/recycling collection;
13. Attorney's Report, including:
  - a. Update on electronic records, e-recording, e-signatures;
  - b. 2019 Legislative Update;
14. Additional comments from the public;
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.*