

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 24, 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. Ratify approval of electricity contract extension and related matters through Acclaim Energy Advisors, LLC;
4. Tax Assessor/Collector Report, including payment of invoices, tax refunds, moving of accounts to uncollectible roll, and related matters;
5. Delinquent Tax Collections Attorney Report, including foreclosure proceedings, installment agreements, filing of proofs of claims, and termination of service;
6. Financial Advisor's 2019 tax rate recommendation, including:
 - a. Approval of proposed tax rate;
 - b. Authorization to publish notice of hearing of proposed tax rate;
7. Bookkeeper's Report, including:
 - a. Approval of checks and payment of invoices presented;
8. Engineer's Report, including:
 - a. Discussion of gross alpha violation and use of surface water;
 - b. 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*);
 - c. 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/encroachment issues and possible plan re-submittal;
 - d. Status and acceptance of site, easement and/or facility conveyances;
 - e. Update on GO Weiss permit and siltation issues;
 - f. Review of Capital Improvements Plan;
9. Status of maintenance by Champions Hydro-Lawn, Inc., including sinkhole(s), pilot channel(s), and related matters;
10. 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. Report on fire hydrant maintenance program and repairs;
 - f. Review options for sanitary sewer line cleaning;
 - g. Review utility capacity request(s);
 - h. Possible District facility inspection/tour;
12. Emergency Response Plan review;
13. Website compliance review and possible updates;
14. Director Reports, including:
 - a. West Harris County Regional Water Authority updates;
15. Discussion regarding options for solid waste/recycling collection;
16. Attorney's Report, including:
 - a. Update on electronic records, e-recording, e-signatures;
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.