

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 ("Board") of the above captioned District will hold a regular meeting, in person and open to the public, on **Tuesday, January 23, 2024, at 1:00 p.m., at 17332 Groeschke Road, Houston, Texas 77084**, a designated meeting place of the District, and limited participation may be permitted by videoconference as provided in Texas Government Code Sec. 551.027 (***)*please see below and the District's website www.hcmud238.com for further details*). The Board may consider and authorize any action related to the following:

1. Comments from the public (*note public comment policy in effect*);
2. Minutes of prior Board of Directors meeting(s);
3. Potential sidewalk project/Places 4 People program;
4. Tax Assessor/Collector Report, including payment of invoices, tax refunds, uncollectible roll, banking matters, and public funds agreements;
5. Grant exemptions from taxation for 2024;
6. Resolution authorizing additional penalty on delinquent personal property taxes;
7. Options for possible early debt defeasance;
8. Delinquent Tax Attorney Report, including foreclosure proceedings, installment agreements, proofs of claims, related banking updates, and termination of service;
9. Bookkeeper's Report, including payment of invoices, mowing reimbursement from HCFCD, related banking updates, any budget amendments;
10. Development reports including utility capacity and/or financing agreement requests, site/facility conveyances, options for possible annexation, and related matters, including:
 - a. Canterbury Development;
11. Engineer's Report, including:
 - a. Design, advertisement and/or award of bids or contracts for construction of facilities for:
 - i. Sinkhole/wash-out repairs;
 - b. Status of construction and approval of pay estimates/change orders for:
 - i. Water Plant No. 1 Ion Exchange Treatment (*Aqua Life of Houston*);
 - ii. Water Plant No. 2 Ion Exchange Treatment (*Aqua Life of Houston*);
 - c. Status and acceptance of site, easement and/or facility conveyances;
 - d. Review Capital Improvement Plan ("CIP");
 - e. WWTF Fence Replacement;
12. Status of maintenance by Champions Hydro-Lawn, Inc.;
13. Operation and Maintenance Report, including:
 - a. Repair and maintenance of District facilities, including asset management program update(s), and insurance claim(s);
 - b. Report on manhole inspection, valve exercise program, valve relocations, and hydrant preventative maintenance/repairs;
 - c. Options for sanitary sewer line cleaning and issue(s) regarding recent sanitary sewer line repairs;
 - d. Status of maintenance cost-sharing for area drainage facilities;

- e. Appeals of District charges, customer disconnects, and bankruptcy matters;
 - f. Lead & Copper Rules Revisions (LCRRs);
 - g. Storage of excess supplies at WWTP site;
14. Emergency interconnect agreements and issues with neighboring districts/water systems;
15. Director Reports, including:
- a. West Harris County Regional Water Authority (WHCRWA) updates;
 - b. AWBD Updates;
16. Technology/website updates, including website compliance review;
17. Review bids for insurance proposals (AJG – expires March 31, 2024);
18. Attorney Report, including 2024 Directors Election (Supplemental Agenda);
19. Additional comments from the public;
20. *Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
21. Reconvene in open session, and authorize any action resulting from executive session;
22. Discuss pending business, matters for future agendas, and next Board meeting (Jan. 5, 2024).



ROACH & ASSOCIATES, 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 832-789-1899 at least three (3) business days prior to the meetings so that appropriate arrangements can be made.

**The District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic Development), and other matters as allowed by law.*

*****Video Conference Information:**

Computer/App: <https://us02web.zoom.us/j/85809903245?pwd=YnBDWnJJdncwZStiQmMvMjFKZDBldz09>

Telephone: +1-346-248-7799

Meeting ID: 858 0990 3245

Passcode: 728269

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

SUPPLEMENTAL AGENDA

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 17332 Groeschke Road, Houston, Texas 77084, said address being a designated meeting place of the District.

The meeting will be held on January 23, 2024, at 1:00 p.m. to consider and authorize any action related to the following:

1. Adopt Order Calling Directors Election to be held on May 4, 2024, and notice procedures;
2. Consider appointment of an agent for the District in connection with the Directors Election; and
3. Consider compensation for election officials.

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 238
DEL CONDADO DE HARRIS
AVISO DE ASAMBLEA PÚBLICA
ORDEN DEL DÍA COMPLEMENTARIO**

Se notifica por el presente a todos los miembros del público que la Junta Directiva del Distrito indicado arriba llevará a cabo una asamblea pública en 17332 Groeschke Road, Houston, Texas 77084, dirección que es un lugar designado de reunión del Distrito.

La asamblea se llevará a cabo el 23 de enero de 2024 a la 1:00 p.m. para considerar y autorizar cualquier medida en relación a lo siguiente:

1. Adoptar la Orden de Convocatoria de Elección de Directores que se llevará a cabo el 4 de mayo de 2024 y los procedimientos de notificación;
2. Considerar el nombramiento de un agente para el Distrito en relación con la Elección de Directores; y;
3. Considerar la compensación para los funcionarios electorales.

**CƠ QUAN TIỆN ÍCH THÀNH PHỐ HARRIS 238
THÔNG BÁO VỀ CUỘC BẦU CỬ CÔNG KHAI
LỊCH TRÌNH BỔ SUNG**

Thông báo theo đây gửi cho tất cả các thành viên cộng đồng có quan tâm cho biết rằng Hội Đồng Quản Trị của Cơ Quan nói trên sẽ tổ chức một buổi họp mặt công khai ở 17332 Groeschke Road, Houston, Texas 77084, nơi họp mặt được chỉ định của Cơ Quan.

Buổi họp sẽ được tổ chức lúc 1:00 p.m. giờ chiều Tuesday, January 23 tháng, 2024, để xem xét và ủy quyền các tiến hành có liên quan đến các vấn đề sau đây:

1. Thông qua Lệnh gọi phiếu và Giám đốc Cuộc bầu cử được tổ chức vào ngày 4 tháng 5 năm 2024, và các thủ tục thông báo;
2. Xem xét việc bổ nhiệm một đại diện cho Học khu liên quan đến Cuộc Bầu Cử Tổng Giám Đốc; và;
3. Xem xét bảng lương cho các viên chức phụ trách cuộc bầu cử.

**公眾會議通知
補充議程**

茲通知全體公眾有關成員：上述公用事業行政區管理委員會將在 17332 Groeschke Road, Houston, Texas 77084 召開公眾會議。該地址為本行政區制訂會議地點。

會議將於 **2024 年 1 月 23 日 1:00** 下午舉行。屆時將考慮並酌情議決以下事項：

1. 考慮通過在 2024 年 5 月 4 日舉行管理委員會委員選舉之命令以及發佈上述選舉通知之程序；
2. 考慮任命管理委員會委員選舉之行政區代理人；以及
3. 考虑选举官员的任命和补偿。
4. Resolution authorizing additional penalty on delinquent personal property taxes;



ROACH & ASSOCIATES, PLLC

By: 
Jonathan A. Roach
Attorney for the District
Abogado del Distrito
Luật Sư cho Cơ Quan
行政區律師

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Las personas con discapacidades que necesitan ayuda o servicios auxiliares en la asamblea deben comunicarse con el abogado del Distrito llamando al 832-789-1899 por lo menos tres (3) días hábiles antes de la asamblea para que se puedan hacer los arreglos necesarios.

Người khuyết tật có nhu cầu hỗ trợ hoặc các dịch vụ phụ trợ thị thính tại cuộc họp xin liên hệ với luật sư của Cơ Quan tại 832-789-1899 ít nhất ba (3) ngày làm việc trước cuộc họp để sắp xếp thích hợp có thể được thực hiện.

會議間需要協助或服務之殘障人士請在會前至少三(3)個工作日聯絡本區律師（電話 832-789-1899）以便做出適當安排。