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, November 24, 2026, at 1:00 p.m.**, at **17332 Groeschke Road, Houston, Texas 77084**, a designated meeting place of the District. The Board may consider and authorize any action related to:

1. Comments from the public (*note public comment policy in effect*);

2. Minutes of prior Board of Directors meeting(s) *(October 27, 2026)*;

3. Review proposed Series 2026 Bonds;

4. Filing of Audit for fiscal year ended August 31, 2026;

5. Tax Assessor/Collector Report, including payment of invoices, tax refunds, uncollectible roll, banking matters, and public funds agreements;

6. Delinquent Tax Attorney Report, including foreclosure proceedings, installment agreements, proofs of claims, related banking updates, and termination of services;

7. Bookkeeper's Report, including payment of invoices, banking updates, and related matters, including:
    a. Authorize submission of mowing reimbursement invoice to HCFCD;

8. Development reports including utility capacity and/or financing agreement requests, site/facility conveyances, options for possible annexation, and related matters, including:
    a. Canterbury Development;

9. Engineer's Report, including:
    a. Status of construction and approval of pay estimates/change orders for:
        i. Water Plant No. 2 Chloramine Conversion;
    b. Status and acceptance of site, easement and/or facility conveyances;
    c. Review Capital Improvement Plan ("CIP");
    d. Water Plant No. 1 Recoating;

10. Status of maintenance by Ethoscapes;

11. 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, write-offs, and bankruptcy matters;
    f. Review and authorize Emergency Response Plan;

12. Technology/website updates;

13. Director Reports, including:
    a. West Harris County Regional Water Authority (WHCRWA) updates;

b. Communications with homeowners associations;

14. Attorney Report, including:
    a. NSDA/TSDC Legislative updates;
    b. Review WHCRWA fee increase and amend Rate Order, if necessary;
    c. Eminent domain filing with Comptroller;

15. Additional comments from the public;

16. *Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;

17. Reconvene in open session, and authorize any action resulting from executive session;

18. Discuss pending business matters for future agendas and next Board meetings *(December 22nd – Board Meeting)*.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238 (SEAL)

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.***