

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238

### NOTICE OF SPECIAL 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 special meeting, in person and open to the public, on **Thursday, January 29, 2026, 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 per Texas Government Code Sec. 551.027 (*\*\*\*see below and the District website [www.hcmud238.com](http://www.hcmud238.com) for details*). 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) (*January 2, 2026*);
3. Tax Assessor/Collector Report, including payment of invoices, tax refunds, uncollectible roll, banking matters, and public funds agreements;
4. Grant Exemptions from Taxation for 2026;
5. Resolution Authorizing Additional Penalty on Delinquent Personal Property Taxes;
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;
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");
10. Review proposed Series 2026 Bond Issue and related matters, including:
  - a. Update on Bond Application Report ("BAR");
  - b. Related matters for bond issuance;
11. Status of maintenance by Champions Hydro-Lawn, Inc, including options for unauthorized use of detention facilities and related security matters\*;
12. 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. Reciprocal agreement options with other districts (*e.g., TxWARN System*);

13. Technology/website updates;
14. Director Reports, including:
  - a. West Harris County Regional Water Authority (WHCRWA) updates;
  - b. Communications with homeowners associations;
15. Attorney Report, including:
  - a. Continuing Disclosure Report;
  - b. Solicitation of bids for insurance proposals (*current policy expires March 31, 2026*);
  - c. 2026 Director's Election;
16. Additional comments from the public;
17. \*Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
18. Reconvene in open session, and authorize any action resulting from executive session;
19. Discuss pending business matters for future agendas and next Board meetings (*February 24, 2026*).



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/81673664441?pwd=NHFReWdwbFhseXpnVFJnL2VtVldQUt09>

Meeting ID: 816 7366 4441      PasscodFe: 419783