

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 **Friday, January 3, 2025, 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 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) (*November 26, 2024 and December 17, 2024(s)*);
3. Review 2024 and 2025 District action items and annual updates;
4. Interlocal Agreement and related matters for Places 4 People trail/sidewalk options;
5. Filing of Audit for fiscal year ended August 31, 2024;
6. Tax Assessor/Collector Report, including payment of invoices, tax refunds, uncollectible roll, banking matters, and public funds agreements;
7. Delinquent Tax Attorney Report, including foreclosure proceedings, installment agreements, proofs of claims, related banking updates, and termination of services;
8. Bookkeeper's Report, including payment of invoices, banking updates, and related matters for:
 - a. Submission of mowing reimbursement invoice to HCFCD;
9. Development reports including utility capacity and/or financing agreement requests, site/facility conveyances, options for possible annexation, and related matters, including:
 - a. Canterbury Development;
10. Engineer's Report, including:
 - a. Status of construction and approval of pay estimates/change orders for:
 - i. Water Plant No. 2 Ion Exchange Treatment (WETS, Inc);
 - b. Status and acceptance of site, easement and/or facility conveyances;
 - c. Review Capital Improvement Plan ("CIP");
 - d. WWTF Fence Replacement;
 - e. Emergency Response Plan Review;
 - f. Barkers Ridge Section 1-5 Sanitary Sewer C&TV;
11. Status of maintenance by Champions Hydro-Lawn, Inc.;
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);

13. Emergency interconnect agreements and issues with neighboring districts/water systems;
14. Technology/website updates, including SB2/ADA compliance review and drone footage update;
15. Director Reports, including:
 - a. West Harris County Regional Water Authority (WHCRWA) updates;
 - b. Communications with homeowners associations;
16. Attorney Report, including:
 - a. Solicitation of bids for insurance proposals (*current policy expires March 31, 2025*);
 - b. 2025 Master Calendar;
 - c. 2025 Legislative updates;
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 matters for future agendas and next Board meetings (*January 28, 2025*).



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.*

As required by Texas Water Code §49.062-.063, the District hereby outlines the following petition process regarding its meeting location: After at least fifty (50) qualified electors are residing in a district, on written request of at least five (5) of those electors, the Board shall designate a meeting place and hold meetings within the district, or if no suitable place exists than not further than 10 miles from the boundary of the district. On the failure to designate the location of the meeting place within the district or within 10 miles from the district, five (5) electors may petition the Texas Commission on Environmental Quality ("TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.

*****Video Conference Information:**

Computer/App: <https://us02web.zoom.us/j/81673664441?pwd=NHFRZWdwbFhscXpnVFJnL2VrVldQUtO9>

Meeting ID: 816 7366 4441 Passcode: 419783