

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238

NOTICE OF PUBLIC 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 meeting at 18702 Kieth Harrow Boulevard, Houston, Texas, 77084, a designated meeting place of the District.

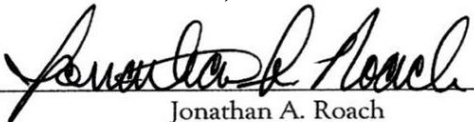
The meeting will be held on **Tuesday, January 26, 2016, at 1:00 p.m.**, to consider and authorize any action in connection with the following:

1. Minutes of prior Board of Directors meeting(s);
2. Comments from the public;
3. Tax Assessor Collector Report, including payment of invoices, tax refunds, moving of accounts to uncollectible roll, and related matters;
4. Delinquent Tax Collections Attorney Report, including foreclosure proceedings, installment agreements, filing of proofs of claims, and termination of service;
5. Resolution granting exemptions from taxation for 2016;
6. Resolution authorizing an additional penalty on delinquent Personal Property Taxes;
7. Bookkeeper's Report, including payment of invoices presented, and related matters;
8. Resolution adopting list of qualified brokers authorized to engage in investment transactions;
9. Status of arbitrage compliance reporting requirements;
10. Engineer's Report, including:
 - (a) Design, advertisement and/or award of bids or contracts for construction of facilities, including:
 - (i) Dulaney Road water line extension (incl. easement(s));
 - (b) Status of construction and approval of pay estimates/change orders, including:
 - (i) Water Plant No. 2 water line extension (H2O Services);
 - (c) Status and acceptance of site, easement and/or facility conveyances;
 - (d) Status of Google Earth mapping project;
11. Update on Mayde Creek Municipal Utility District drainage improvements;
12. Status of maintenance by Champions Hydro-Lawn, Inc., including spring overseeding and wildflower planting;
13. Renewal and extension of Interlocal Agreement with Harris County Flood Control District for mowing reimbursement;

14. Operation and Maintenance Report, including:
 - (a) Repair and maintenance of District facilities;
 - (b) Report regarding repair/replacement of water meters and flushing valves;
 - (c) Review preventative maintenance schedule and tracking options, including: Asset Management Report;
 - (d) Compliance with water and waste discharge permits;
 - (e) Appeals of District charges;
 - (f) Authorize operator to provide required information to districts receiving water through emergency interconnect relative to consumer confidence reports;
15. IT Consultants Report, including updates to District website;
16. Review Code of Ethics and related policies;
17. Authorize solicitation of insurance proposals;
18. Attorney's Report, including:
 - (a) Amendment of records retention policies and related policies/procedures for electronic signatures, including MOU with Harris County;
 - (b) Options for compliance with new weapons, conflict disclosure, eminent domain, and related law(s);
 - (c) Status of STES settlement matter;
 - (d) Review 2016 Annual Master Calendar and options for District action items list;
19. Review 2016 Directors Election calendar and related matters;
20. Annual District update/newsletter;
21. Additional comments from the public;
22. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
23. Reconvene in open session, and authorize any action resulting from executive session;;
24. 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.