

**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 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, June 27, 2017, 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. Possible engagement of auditor for fiscal year ending August 31, 2017;
4. Discussion regarding Barkers Crossing detention pond trail, including review of possible maintenance agreement;
5. Tax Assessor Collector Report, including payment of invoices, tax refunds, moving of accounts to uncollectible roll, and related matters;
6. Delinquent Tax Collections Attorney Report, including foreclosure proceedings, installment agreements, filing of proofs of claims, and termination of service;
7. Authorize filing of Unclaimed Property Report;
8. Bookkeeper's Report, including payment of invoices presented, review of preliminary draft budget for 2017-2018 fiscal year, and related matters;
9. Engineer's Report, including:
 - a. Design, advertisement and/or award of bids or contracts for construction of facilities, including:
 - i. Dulaney Road water main extension;
 - ii. Morton Road water main extension;
 - b. Status of construction and approval of pay estimates/change orders, including:
 - i. Barkers Ridge Sections 4 and 5 sanitary sewer cleaning and televising;
 - ii. Oak Ridge Place Sections 1, 2 and 3 sanitary sewer cleaning and televising;
 - c. Status and acceptance of site, easement and/or facility conveyances;
 - d. Status of communications with Harris County/GO Weiss landfill regarding siltation and pilot channel clean-out;
 - e. Status of Wastewater Treatment Plant discharge permit renewal application;
10. Status of maintenance by Champions Hydro-Lawn, Inc., including:
 - a. Harris County channel siltation and pilot channel clean-out;
11. Operation and Maintenance Report, including:
 - a. Update from Directors' District facilities tour;

- b. Repair and maintenance of District facilities;
 - c. Report regarding repair/replacement of water meters and flushing valves;
 - d. Review Asset Management Report options;
 - e. Review Emergency Interconnect Plan options;
 - f. Compliance with water and waste discharge permits;
 - g. Appeals of District charges;
12. Discussion regarding the smart meter project options;
13. Attorney's Report, including:
- a. Status of Interlocal Agreement with Harris County Flood Control District for mowing reimbursement;
 - b. Legislative update(s) from 85th Legislative Session;
14. Filing of voting system annual filing form;
15. Request of Records Management Officer to destroy old meeting notes;
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 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.