

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, August 22, 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. Discussion regarding Barkers Crossing detention pond trail, including review of possible maintenance agreement;
4. Engage auditor to prepare annual audit for fiscal year ended August 31, 2017;
5. Receive Financial Advisor's 2017 tax rate recommendation;
6. Tax Assessor Collector Report, including payment of invoices, tax refunds, moving of accounts to uncollectible roll, and related matters;
7. Delinquent Tax Collections Attorney Report, including foreclosure proceedings, installment agreements, filing of proofs of claims, and termination of service;
8. Bookkeeper's Report, including approval of checks and payment of invoices presented;
9. Adopt operating budget for 2017-2018 fiscal year, and related matters;
10. 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;
11. Status of maintenance by Champions Hydro-Lawn, Inc., including:
 - a. Harris County channel siltation and pilot channel clean-out;
 - b. Possible Barkers Crossing Pond maintenance issues;

12. 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 Asset Management Report options;
 - d. Review emergency interconnect options;
 - e. Compliance with water and waste discharge permits;
 - f. Appeals of District charges;
13. Discussion regarding smart meter project;
14. Attorney's Report, including:
 - a. Status of Interlocal Agreement with Harris County Flood Control District for mowing reimbursement;
 - b. Update(s) from 85th Legislative Session(s);
 - c. Update regarding electronic records and e-signatures;
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 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.