

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, November 28, 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. 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. Bookkeeper's Report, including approval of checks and payment of invoices presented, and possible amendment of budget, if necessary;
6. Audit Report for fiscal year ended August 31, 2017;
7. 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;
 - b. Status of construction and approval of pay estimates/change orders;
 - c. Status and acceptance of site, easement and/or facility conveyances;
 - i. Update on easement for Morton Road water main extension;
 - d. Status of communications with Harris County/GO Weiss landfill regarding siltation and pilot channel clean-out;
 - e. Radium testing and treatment at water plant no. 2;
8. 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;
9. 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;
 - g. Status of Smart Meter project;

10. Review West Harris County Regional Water Authority (“WHCRWA”) matters including:
 - a. Review possible fee increase and resulting amendment to Rate Order, if necessary;
 - b. Review of proposed right of entry agreement;
 - c. Review of notice regarding timing for conversion to surface water;
11. Review Code of Ethics, Investment Policy, and related policies;
12. Attorney’s Report;
 - a. Filing of annual Eminent Domain report with Comptroller;
13. Additional comments from the public;
14. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
15. Reconvene in open session, and authorize any action resulting from executive session;
16. Discuss pending business and matters for future agendas.



ROACH & MITCHELL, PLLC

By: Jonathan A. Roach
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.