

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


The meeting will be held on **Tuesday, February 27, 2018, 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 G.O. Weiss Landfill on Greenhouse Road;
4. Discussion regarding Barkers Crossing detention pond, trail and fence, 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. Amendment to Tax Assessor/Collector Contract;
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, and possible amendment of budget, if necessary;
9. Review annual survey of wage rate scales;
10. Engineer's Report, including:
 - a. Design, advertisement and/or award of bids or contracts for construction of facilities, including:
 - b. Status of construction and approval of pay estimates/change orders;
 - i. Dulaney Road water main extension;
 - 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/G.O. Weiss landfill regarding siltation and pilot channel clean-out;
 - e. Update on testing and treatment options at water plant nos. 1 and 2;
11. Status of maintenance by Champions Hydro-Lawn, Inc., including:
 - a. Harris County channel siltation and pilot channel clean-out;
 - b. Possible Barkers Crossing detention pond repairs/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. Compliance with water and waste discharge permits;
 - d. Appeals of District charges;

- e. Status of Smart Meter project;
 - f. Review status of emergency interconnects and options regarding same;
 - g. Review Asset Management Program proposal;
 - h. Authorize Operator to provide required information to Districts receiving water through emergency interconnect relative to consumer confidence reports;
13. Review Code of Ethics, Investment Policy, and related policies;
 14. Renew Insurance Proposals (current policy expires March 31, 2018);
 15. Status of filing of Annual Continuing Disclosure Report;
 16. Attorney's Report, including:
 - a. Filing of District's financial report with Comptroller;
 - b. Electronic records/signature program(s);
 17. Review 2018 Directors Election matters;
 18. Additional comments from the public;
 19. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
 20. Reconvene in open session, and authorize any action resulting from executive session;
 21. 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.