

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 17332 Groeschke Road, Houston, Texas, 77084, a designated meeting place of the District. The meeting will be held on Tuesday, June 26, 2018, at 1:00 p.m., to consider and authorize any action in connection with the following:

1. Approve minutes of prior Board of Directors meeting(s);
2. Comments from the public (*policy in effect*);
3. Discussion regarding Barker's Crossing detention pond, trail and fence, including update on communications with Harris County and review of possible maintenance agreement;
4. Tax Assessor/Collector Report, including payment of invoices, tax refunds, moving of accounts to uncollectible roll, and related matters;
5. Delinquent Tax Collections Attorney Report, including foreclosure proceedings, installment agreements, filing of proofs of claims, and termination of service;
6. Request to Harris County Appraisal District for Estimate of Value;
7. Bookkeeper's Report, including approval of checks and payment of invoices presented, and consider any budget amendments;
8. Filing of unclaimed property report;
9. Engineer's Report, including:
 - a. Design, advertisement and/or award of bids or contracts for construction of facilities;
 - b. Status and acceptance of site, easement and/or facility conveyances;
 - i. Update on easement for Morton Road water main extension (LRHOA);
 - c. Update on testing and treatment options at water plant nos. 1 and 2;
10. Status of maintenance by Champions Hydro-Lawn, Inc., including:
 - a. Harris County channel siltation and pilot channel clean-out;
 - b. Update on Barker's Crossing detention pond repairs/maintenance issues;
 - c. Discuss Storm Water Quality Management Plan and authorize Resolution regarding same;
11. Operation and Maintenance Report, including:
 - a. Repair and maintenance of District facilities;
 - b. Compliance with water and waste discharge permits;
 - c. Appeals of District charges;
 - d. Status of Smart Meter project;
 - e. Review status of emergency interconnects and options regarding same;
 - f. Review Asset Management Program;
12. Review general emergency planning, including:
 - a. Emergency Preparedness Plan;
 - b. Director emergency kits;

13. Review of AWBD Annual Conference Matters;
14. Filing of voting system annual form;
15. Request of Records Management Officer to destroy old meeting notes;
16. Attorney's Report, including:
 - a. Electronic records/signature program(s);
17. Additional comments from the public (*policy in effect*);
18. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
19. Reconvene in open session, and authorize any action resulting from executive session;
20. 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.