

**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, August 28, 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 Barkers Crossing detention pond, trail and fence, including communications with Barkers Crossing Homeowner's Association ("BCHOA") and Harris County about possible maintenance agreement(s);
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. Review 2018 Tax Rate recommendation from Financial Advisor;
7. Engage Auditor to prepare audit for fiscal year ending August 31, 2018;
8. Bookkeeper's Report, including approval of checks and payment of invoices presented, and consider any budget amendments;
9. Adopt operating budget for fiscal year ending August 31, 2019;
10. Engineer's Report, including:
 - a. Design, advertisement and/or award of bids or contracts for construction of facilities, including:
 - i. Morton Road water main extension;
 - b. Status and acceptance of site, easement and/or facility conveyances, including:
 - i. Easement for Morton Road water main extension (LRHOA);
 - c. Update on testing and treatment options at water plant nos. 1 and 2;
 - d. Update on Harris County Flood Control ditch project;
 - e. Update on GO Weiss permit and siltation issues;
11. Status of maintenance by Champions Hydro-Lawn, Inc., including:
 - a. Harris County channel siltation and pilot channel clean-out;
 - b. Update on Barkers Crossing detention pond repairs/maintenance issues;
12. 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. Report on valve exercise program;
13. Review proposed amendment to Operator's Contract;

14. Director Reports, including:
 - a. West Harris County Regional Water Authority updates;
 - b. Emergency preparedness/kit updates;
15. Attorney's Report, including:
 - a. Electronic records/signature program(s);
16. Additional comments from the public (*policy in effect*);
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.