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12/28/2018 PERSONAL
\$9.00 MPR - NOTICE MTG

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OK

NOTICE OF MEETING

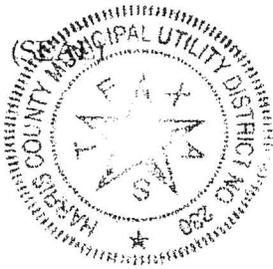
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230

(P)

The Board of Directors of Harris County Municipal Utility District No. 230 will hold a regular meeting on **Monday, January 7, 2019, at 12:00 p.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2600, Neches Conference Room**, Houston, Texas 77027, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Security matters and renewal of Interlocal Agreement for Security Services provided by Harris County.
3. Annual Report regarding Post-Issuance Compliance Policy.
4. Authorize renewal of District's insurance policies.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Operation of District facilities, billings, repairs, maintenance, and permit renewals, including:
 - a. North Harris County Regional Water Authority matters; and
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Parks and recreational facilities, including:
 - a. Mandolin Park, Mandolin Prairie, Triangle Basin, and Grants Trace park improvements;
 - b. proposals related to design and construction of park facilities and approve necessary service agreements; and
 - c. maintenance and repair of park facilities.
10. Stormwater detention pond(s) maintenance and repair, including approve work orders.
11. Engineering matters, including:
 - a. Authorize design, award contracts, approve pay estimates, change orders, and/or final acceptance, as appropriate, for construction projects in the District, including:
 - i. sewage treatment plant chlorination modifications;
 - ii. Chasewood Crossing 3; and
 - iii. expansion of detention facilities to serve Chasewood Technology Parks (CTP Land, Ltd and Harris County Municipal Utility District No. 286).

- b. deeds, easements, consents to encroachments, utility commitment letters, permit renewal; and request for Out-of-District service and approve Out-of-District Service Agreements; and
- c. water plant fence relocation.
- 12. Annexation matters, including:
 - a. approve Petition for Addition of Certain Land.
- 13. Approve District Information Kit.
- 14. Approve minutes.



Angela [Signature]

 Attorney for the District

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2018 DEC 28 PM 1:07

FILED

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made 755178