

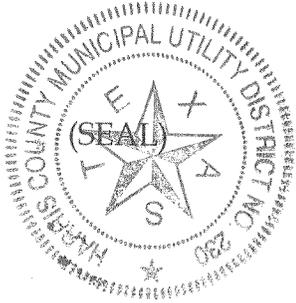
NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230

The Board of Directors of Harris County Municipal Utility District No. 230 will hold a regular meeting on **Monday, February 4, 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.
3. Renewal of District's insurance policies.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Adopt Resolution Concerning Exemptions from Taxation.
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. adopt Water Smart Resolution;
 - b. North Harris County Regional Water Authority matters; and
 - c. 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;
 - c. maintenance and repair of park facilities; and
 - d. Summit Bridge Lane and Mandolin Gardens Park parking.
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 minutes.



August

Attorney for the District

Debra J. ...
COUNTY CLERK
HARRIS COUNTY, TEXAS

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