

## 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, April 1, 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. Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Stormwater detention pond(s) maintenance and repair, including approve work orders.
7. Operation of District facilities, billings, repairs, maintenance, and permit renewals, including:
  - a. North Harris County Regional Water Authority matters;
  - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
  - c. review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan;
  - d. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
  - e. approve and authorize operator to file annual water loss audit.
8. 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, including animal control agreements; and
  - d. Summit Bridge Lane and Mandolin Gardens Park parking.

9. 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.
10. Annexation matters, including:
  - a. adopt Order Adding Land and authorize execution of Amendment to Information Form;
  - b. accept Waiver of Special Appraisal for Benefit of the District; and
  - c. authorize execution of Developer Financing Agreement.
11. Approve minutes.



  
\_\_\_\_\_  
Attorney for the District