

NOTICE OF MEETING

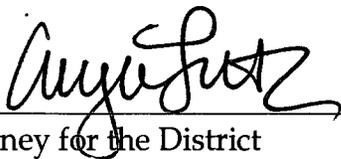
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230

The Board of Directors of Harris County Municipal Utility District No. 230 will hold a regular meeting on **Monday, June 3, 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. Authorize auditor to conduct audit for fiscal year end June 30, 2019.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget for fiscal year end June 30, 2020.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Stormwater detention pond(s) maintenance and repair, including approve work orders.
9. 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; and
 - c. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
10. 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.
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. 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.
- 13. Approve minutes.





Attorney for the District