

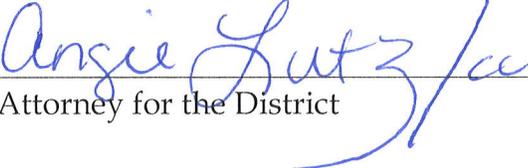
NOTICE OF MEETING

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, October 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.
3. District website matters.
4. Approve audit for fiscal year end June 30, 2019.
5. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Termination of Sludge Hauling Contract with Sprint Waste.
11. Operation of District facilities, billings, repairs, maintenance, and permit renewals, including:
 - a. North Harris County Regional Water Authority matters; and
 - b. sludge hauling agreement and authorize appropriate action;
 - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Parks and recreational facilities, including:
 - a. Mandolin Park, Mandolin Prairie, Triangle Basin, Grants Trace, and Fairlane Village 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, including animal control agreements.
13. Stormwater detention pond(s) maintenance and repair, including approve work orders.
14. 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;
 - c. water plant fence relocation;
 - d. Harris County Project 28F's 16-inch waterline;
 - e. Summit Bridge Lane and Mandolin Gardens Park parking;
 - f. lift station fencing;
 - g. approve proposal/agreement for appraisal of property; and
 - h. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
15. 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.
16. Approve minutes.



Attorney for the District

