

## 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, December 2, 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. Consider electricity contract options and authorize appropriate action.
5. Discuss solicitation and renewal of insurance.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. 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.
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. Summit Bridge Lane and Mandolin Gardens Park parking;
  - e. lift station fencing; and
  - f. surplus funds application.
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. Review and update Eminent Domain Report to the Texas Comptroller.
17. Approve minutes.



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