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06/09/2021 PERSONAL
$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 239
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a special public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 401268#**. All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on ***Tuesday, June 15, 2021, at 9:00 a.m.***

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Call to order, including explanation of telephone conference call meeting procedures;

2. Public comments;

3. Review and approval of the minutes of the Board meeting held on May 18, 2021;

4. Consider appointment of a new Director to fill the vacancy on the Board;

5. Discussion regarding design, and construction and operations of Brenda Jill Memorial Park, Bear Creek Meadows Trail, and Austinville Walking Trail projects, including:
   a) Approve change orders and or pay estimates;
   b) Status of Park Maintenance; and
   c) Status of Trails projects;

6. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;

7. Approval of Unclaimed Property Report as of March 1, 2021 and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2021;

8. Discussion regarding collection and use of Strategic Partnership Agreement revenues;

9. Tax Assessor-Collector Report, including authorizing the payment of invoices presented, approve transfer of accounts to uncollectible roll;

10. Report and legal action taken by the District's delinquent tax collections attorneys, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;

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11. Engineer's Report, including:
    a) Authorize the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans;
        i) Status of generators for the District's lift stations;
    b) Authorize the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits;
    c) Status of construction of facilities to serve land within the District, including the approval of any change orders or pay estimates, including:
        i) Status of rehabilitation of ground storage and hydropneumatic tanks at Water Plant;
    d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
    e) Review of Capital Improvements Plan for the District's facilities;
    f) Status of Harris County Municipal Utility District No. 127 proposed joint plant projects; and
    g) Status of Harris County Municipal Utility District No. 127 proposed annexation, including approval of Fourth Amendment to Restated Water and Sewer Facilities Agreement;

12. Issuance of utility commitment(s);

13. Discuss status of the District's compliance with America's Water Infrastructure Act of 2018, including the required assessment due to be filed with the Environmental Protection Agency by June 30, 2021;

14. Status of maintenance of drainage and detention facilities and District esplanades by Champions Hydro-Lawn, Inc., including:
    a) Discussion regarding landscaping options for the two esplanades in front of Jowell Elementary School; consider proposal for installation of landscaping for same;
    b) Review of erosion control and landscape plan for District esplanades; and
    c) Status of:
        i) installation of new irrigation system at Greenhouse esplanades;
        ii) mulching of the tree wells and flower beds on the West Little York and Greenhouse esplanades; and
        iii) Status of work order request to Cypress-Fairbanks Independent School District to trim the trees located in the West Little York and Greenhouse Road area;
    d) Discussion regarding esplanade in between West Little York and Greenhouse Road;

15. Operations Report, including:
    a) Authorizing the repair and maintenance of District facilities;
    b) Appeals of District charges;
    c) Discussion regarding water conservation education and development of related programs within the District; and
    e) Status of chlorine level at water plant;

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16. Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;

17. Discussion regarding implementation of mass communication system and website design and management;

18. Review of Harris County Sheriff's Office Patrol Report;

19. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;

20. Attorney's Report;

21. Closed Session for deliberation regarding security pursuant to Open Meetings Act, Texas Government Code, Section 551.089, if necessary;

22. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and

23. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

By: _____
Christopher J. Skinner
Attorneys for the District

(SEAL)

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 239
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FILED
2021 JUN -9 PM 1:15
COUNTY CLERK
HARRIS COUNTY, TEXAS

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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