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01/30/2023 PERSONAL  
\$9.00 NPR - NOTICE MTG

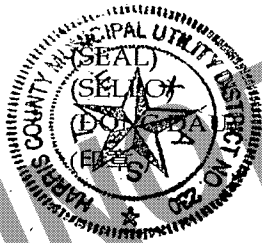
## NOTICE OF MEETING

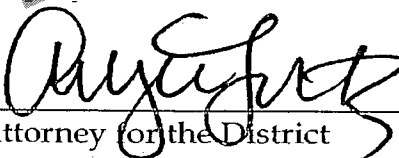
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230

The Board of Directors of Harris County Municipal Utility District No. 230 will hold a regular meeting on Monday, February 6, 2023, 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Operation of District facilities, billings, repairs, maintenance, and permit renewals, including:
  - a. North Harris County Regional Water Authority matters;
  - b. Fairlane Stormwater Pump Station;
  - c. discuss surface water conversion matters;
  - d. consider a proposal from Blackboard Connect;
  - e. Association of Water Board Directors Water Smart Program matters;
  - f. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
  - g. amend Rate Order, if appropriate.
9. Parks and recreational facilities, including:
  - a. Mandolin Park, Mandolin Prairie, Triangle Basin, Grants Trace, and Fairlane Village and Chasewood shared detention pond park improvements;
  - b. proposals related to design and construction contracts and pay estimates of park facilities and approve necessary service agreements;
  - c. maintenance and repair of park facilities, including animal control agreements;
  - d. deeds and easements and consents for encroachment for park development; and
  - e. proposal for dog leash requirement signage.

10. Stormwater detention pond(s) maintenance and repairs.
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. Chasewood Crossing 4;
    - ii. expansion of detention facilities to serve Chasewood Technology Parks (CTP Land, Ltd and Harris County Municipal Utility District No. 286);
    - iii. water plant maintenance; and
  - b. deeds, easements, consents to encroachments, utility commitment letters, permit renewals, and requests for Out-of-District service and approve Out-of-District Service Agreements.
12. Development in the District, including:
  - a. Park on Napoli Development;
  - b. Mark Leago Development/Greystar Development;
  - c. 3.4-acre development (Northeast corner of Perry and Grant); and
  - d. additional development.
13. Attorney's report, including:
  - a. approve Use of Facilities Agreement and authorize appropriate action.
14. Approve minutes.



  
 Attorney for the District

Yvonne H. Hester  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

2023 JAN 30 PM 3:16

FILED

\*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (1-888-557-8511), Access Code (5435922).

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.