

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

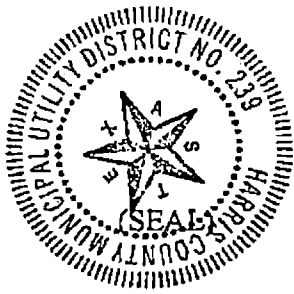
Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being an official meeting place of the District.

The meeting will be held on Tuesday, July 16, 2024, at 11:30 a.m.

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

1. Public comments;
2. Review and approval of the minutes of the Board meeting held on June 18, 2024;
3. 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;
 - c) Status of recreational improvement projects; and
 - d) Consider recommendations regarding a Recreational Maintenance Program;
4. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
5. Tax Assessor-Collector Report, including authorizing the payment of invoices presented, approve transfer of accounts to uncollectible roll;
6. Discussion regarding collection and use of Strategic Partnership Agreement revenues;
7. 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;
8. 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;
 - 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 East Esplanade at West Little York Road Pavement;
 - d) Acceptance of site and/or easement conveyances for facilities constructed or to be

- constructed for the District, including:
- i) West Harris County Regional Water Authority Water Line Easement; and
 - e) Review of Capital Improvements Plan for the District's facilities;
9. Discussion regarding construction of fence along Little York Road;
 10. Issuance of utility commitment(s), including:
 - a) Request for commitment for shopping centers at the northeast corner of West Little York and Greenhouse Road;
 11. Status of maintenance of drainage and detention facilities and District esplanades by Champions Hydro-Lawn, Inc.;
 12. 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;
 - d) Status of chlorine level at water plant; and
 - e) Sidewalk survey;
 13. Review of mass communication system and website management;
 14. Review and discussion of the monthly activity reports prepared by the Harris County Sheriff's Office;
 15. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
 16. Request from Records Management Officer to destroy certain records of the District;
 17. Closed Session; the Board reserves the right to adjourn to Closed Session at any time during the course of this meeting in accordance with the Texas Open Meetings Act, including Texas Government Code Section 551.071 (Consultation with Attorney regarding Pending or Contemplated Litigation or Matters Protected by Attorney-Client Privilege); and Section 551.072 (Deliberations regarding Acquisition of Real Property Interests);
 18. Reconvene in Open Session; the Board will reconvene in Open Session, and if necessary, take action on any agenda item discussed in Closed Session;
 19. Attorney's Report; and
 20. Matters for possible placement on future agendas.



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

By: _____

Christopher T. Skinner
Christopher T. Skinner
Attorneys for the District

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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Janet Helms
COUNTY CLERK
HARRIS COUNTY TEXAS

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