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09/30/2024 PERSONAL  
\$9.00 NPR - NOTICE MTE

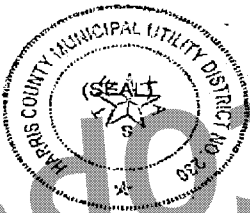
## NOTICE OF MEETING

### 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, 2024, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Security matters, including discuss patrol schedule and authorize appropriate action.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. 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.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
8. Approve audit for fiscal year end June 30, 2024.
9. 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. Association of Water Board Directors Water Smart Program matters;
  - d. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
  - e. amend Rate Order, if appropriate.
10. 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; and
  - d. deeds and easements and consents for encroachment for park development.

11. Stormwater detention pond(s) maintenance and repairs and authorize any appropriate action.
12. 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;
  - b. update on Capital Improvement Plan;
  - c. discuss water plant facilities, Texas Commission on Environmental Quality requirements, recommended expansion and authorize appropriate action;
  - d. discuss transfer of files from DEC;
  - e. authorize preparation of the Water Plant Plat; and
  - f. deeds, easements, consents to encroachments, utility commitment letters, permit renewals, and requests for Out-of-District service and approve Out-of-District Service Agreements.
13. Attorney's report.
14. Approve minutes.



*/s/ Brooke Milbauer*  
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 Attorney for the District

\*The Board will conduct an in-person meeting at its physical meeting location. 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 (888) 557-8511, Access Code: 5435922.

*Yvonne Milbauer*  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

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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.