

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

The Board of Directors of Harris County Municipal Utility District No. 285 will hold a regular meeting on **Monday, February 19, 2024, at 6:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Room, Houston, Texas 77027, to discuss and, if appropriate, act upon the following items:

1. Hear statements from the public and receive written questions.
2. Minutes of prior meetings.
3. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. budget for fiscal year end March 31, 2025.
4. Tax assessment and collections matters, including payment of tax bills, installment agreements, delinquent tax collections, sales tax reports, and requests for estimates of taxable value.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Authorize attendance at Association of Water Board Directors summer conference.
7. Authorize attendance at the American Water Works Association conference.
8. District website matters, including emergency alert/messaging services.
9. Security services matters, including report from Harris County Sheriff's Office.
10. Development in the District.
11. North Channel Water Authority report.
12. Detention facilities report, including proposals and task orders for additional maintenance.
13. Garbage collection and recycling services.
14. Engineer's report on construction projects in the District, including the following:
 - a. authorize design of facilities in the service area;
 - b. approve plans and specifications and authorize advertisement for bids for construction of facilities in the service area, including:
 - i. lift station to serve tract located off Wallisville Road east of Carpenters Landing;
 - ii. waterline extension and force main to serve tract located off Wallisville Road east of Carpenters Landing.
 - c. review bids and award contracts for construction of facilities in the service area, including:
 - i. water plant no. 1 drainage improvements; and

- ii. detention pond and storm water pump station to serve tract located off Wallisville Road east of Carpenters Landing;
 - d. approve pay estimates, time extensions, change orders, certificates of completion and final acceptance for projects in the service area, including:
 - i. water plant no. 1, Phase 3; and
 - ii. clearing of the tract located off Wallisville Road east of Carpenters Landing;
 - e. review and approve report on electricity consumption and energy efficiency measures and take any necessary action;
 - f. deeds, easements, plats, surveys, as-built certifications, appraisals, phase I environmental assessments, consents to encroachment, and utility commitment requests;
 - g. development of geographic information system; and
 - h. proposals for engineering services.
15. Update on annexation of 15.022-Acre Tract.
 16. Harris County Fresh Water Supply District No. 51 water plant rehabilitation and upgrade project.
 17. Operator's report, including:
 - a. operation, maintenance, and repair of District water, sanitary sewer, and storm drainage facilities;
 - b. sanitary sewer manhole survey;
 - c. customer billing and collection;
 - d. smart meter installation program; and
 - e. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 18. Review Arbitrage Rebate Report for the Series 2018 Bonds.
 19. District meeting schedule.



Aaron Carpenter
 Attorney for the District

Harris County Municipal Utility District No. 285 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).