

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

January 12, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 285 (the "District") met in regular session, open to the public, on the 12th day of January, 2026, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Walter A. Knowles, Jr.	President/Investment Officer
Jerry L. Allen	Vice President
Rosario Garza	Secretary
Trina Francis	Assistant Vice President
John Jones	Assistant Secretary

and all of the above were present except Director Jones, thus constituting a quorum.

Also present at the meeting were: Magen Fisher of Sales Revenue, Inc.; Calvin Browne of Municipal District Services L.L.C. ("MDS"); Travis Veillon of LJA Engineering, Inc. ("LJA"); Amy Carpenter of Myrtle Cruz, Inc.; Scott Gray of Champions Hydro-Lawn, Inc. ("Champions"); Arthur K. Marshall of the North Channel Water Authority ("NCWA"); and Aaron Carpenter and Cheryl Panozzo of Allen Boone Humphries Robinson LLP ("ABHR").

STATEMENTS AND QUESTIONS FROM THE PUBLIC

There were no statements or questions received from the public.

MINUTES

The Board considered approving the minutes of the December 15, 2025, regular meeting. After review and discussion, Director Francis moved to approve the minutes of the December 15, 2025, regular meeting, as submitted. Director Garza seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Carpenter reviewed the bookkeeper's report and the District's bills for payment. A copy of the bookkeeper's report is attached. After review and discussion, Director Knowles moved to approve the bookkeeper's report and payment of the bills. Director Francis seconded the motion, which passed unanimously.

ANNUAL DISCLOSURE STATEMENTS

The Board considered accepting the annual disclosure statements from the District's bookkeeper and Investment Officers for filing with the Texas Ethics Commission, as required by the Public Funds Investment Act. After review and discussion, Director Knowles moved to accept the annual disclosure statements of the bookkeeper and Investment Officers, authorize filing of the statements with the Texas Ethics Commission, and direct that the statements be filed appropriately and retained in the District's official records. Director Francis seconded the motion, which passed unanimously.

Director Allen joined the meeting

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Fisher reviewed the tax report prepared by Wheeler & Associates, Inc. for the month of December, a copy of which is attached. The Board reviewed the delinquent tax report prepared by Perdue, Brandon, Fielder, Collins & Mott, LLP, a copy of which is attached. After review and discussion, Director Garza moved to (1) approve the tax report and payment of the tax bills; and (2) approve the delinquent tax report. Director Francis seconded the motion, which passed unanimously.

Ms. Fisher presented and reviewed a Sales Tax Allocation Report, a copy of which is attached. After review and discussion, Director Knowles moved to accept the Sales Tax Allocation Report. Director Francis seconded the motion, which passed unanimously.

WEBSITE MATTERS, INCLUDING EMERGENCY ALERT/MESSAGING SERVICES

There was no discussion on this matter.

SECURITY SERVICES MATTERS

The Board discussed District security matters.

DEVELOPMENT IN THE DISTRICT

There was no discussion on this matter.

NCWA REPORT

Mr. Marshall reviewed a report on NCWA matters, a copy of which is attached.

DETENTION FACILITIES REPORT

Mr. Gray reviewed the Detention and Drainage Facilities Report from Champions, a copy of which is attached.

Mr. Scott reported that the Half Moon detention pond storm water quality feature is in need of repair and presented a proposal from Champions, a copy of which is attached, for the repair in the amount of \$11,335.00. Following review and discussion, Director Allen moved to approve the proposal from Champions in the amount of \$11,335.00. Director Francis seconded the motion, which passed unanimously.

GARBAGE COLLECTION AND RECYCLING SERVICES

There was no discussion on this matter.

ENGINEER'S REPORT

Mr. Veillon reviewed the engineer's report, a copy of which is attached, including the projects specifically addressed as follows:

WATER, SEWER AND DRAINAGE FACILITIES TO SERVE UVALDE WEST

Mr. Veillon gave an update on design of the water, sewer and drainage facilities to serve Uvalde West and stated that comments from Harris County Flood Control District and Harris County Engineering are being addressed.

WATER, SEWER, DRAINAGE, AND PAVING FACILITIES TO SERVE NEW FOREST TOWN CENTER

Mr. Veillon gave an update on design of the water, sewer, drainage, and paving facilities to serve New Forest Town Center.

WATER PLANT NO. 1 DRAINAGE IMPROVEMENTS

Mr. Veillon gave an update on design of the Water Plant No. 1 drainage improvements. He stated that LJA will update design plans for the project for resubmittal to Harris County for approval.

LIFT STATION AND STORM WATER PUMP STATION TO SERVE TRACT LOCATED OFF WALLISVILLE ROAD EAST OF CARPENTERS LANDING

Mr. Veillon gave an update on construction of the lift station and storm water pump station to serve the tract off Wallisville Road east of Carpenters Landing. He stated that the contractor has completed their work and work by CenterPoint to extend electrical service has been delayed.

GENERATORS FOR WASTEWATER TREATMENT PLANT NO. 1 AND LIFT STATION NOS. 1, 3, 4, AND 5

Mr. Veillon updated the Board on installation of natural gas generators at Wastewater Treatment Plant No. 1 and Lift Station Nos. 1, 3, 4 and 5.

REPORT ON ELECTRICITY CONSUMPTION AND ENERGY EFFICIENCY

Mr. Veillon gave an update on preparation of the report on the District's electricity consumption and energy efficiency measures.

DEEDS, EASEMENTS, PLATS, SURVEYS, AS-BUILT CERTIFICATIONS, APPRAISALS, PHASE I ENVIRONMENTAL ASSESSMENTS, AND CONSENTS TO ENCROACHMENT, AND UTILITY COMMITMENT REQUESTS

Mr. Veillon gave an update on a request for the District to serve Harris County Precinct No. 1's maintenance facility located at 15530 Mill Road with out-of-District water service.

DEVELOPMENT OF GEOGRAPHIC INFORMATION SYSTEM ("GIS")

Mr. Veillon reported that LJA is preparing the GIS for the District.

UPDATE ON BOND APPLICATION NO. 15

Mr. Veillon gave an update on preparation of bond application no. 15.

Following review and discussion, the Board concurred to accept the engineer's report.

OPERATIONS REPORT

Mr. Browne reviewed the monthly operations report, a copy of which is attached, and reviewed the maintenance and repair items included in the report. He provided an update on the installation of smart meters in the District. After review and discussion, Director Allen moved to (1) approve the operations report; and (2) authorize MDS to turn over one account in the amount of \$400.70, deemed to be uncollectible, to a collection agency. Director Knowles seconded the motion, which passed unanimously.

HEARING REGARDING TERMINATION OF SERVICE

Mr. Browne presented a list of delinquent customers and reported the customers on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of

non-payment. Following review and discussion, Director Allen moved to authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. The motion was seconded by Director Knowles and passed by unanimously.

SUPPLEMENTAL REPORT ON OPERATION AND MAINTENANCE OF DISTRICT FACILITIES

The Board reviewed the supplemental report on the District's wastewater treatment plants and lift stations, a copy of which is attached.

AUTHORIZE RISK AND RESILIENCE FIVE (5) YEAR RE-ASSESSMENT PURSUANT TO AMERICA'S WATER INFRASTRUCTURE ACT OF 2018

Discussion ensued regarding certain certification obligations that the District must meet under the America's Water Infrastructure Act of 2018 (the "Act"). Mr. Carpenter stated, pursuant to the Act, the District must re-certify to the Environmental Protection Agency that its community water system has completed a Risk and Resilience Re-assessment (the "Re-assessment"), the deadline for filing the Certification of the Re-assessment with the EPA is March 31, 2026, and that MDS and LJA will collaborate to prepare the District's Assessment and the District's Emergency Response Plan.

ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE POLICY

Mr. Carpenter reported on the District's compliance activities during the prior calendar year related to bond financings and stated that no corrective action is required at this time.

2026 DIRECTORS ELECTION

Mr. Carpenter discussed procedures related to the 2026 Directors Election. He reviewed a Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Directors Election Period.

Mr. Carpenter reported on requirements to file a Notice of Deadline to File Applications for Place on the Ballot for the 2024 Directors Election (the "Notice").

Mr. Carpenter discussed exemptions from using electronic voting systems during the 2026 Directors Election. He stated that the basis of the District's exemption is that the 2024 Directors Election was cancelled.

The Board discussed pay for election officials during the 2026 Directors Election.

Mr. Carpenter reviewed an Order Calling Directors Election for the May 2, 2026, Directors Election.

Mr. Carpenter discussed that Notice of Election may be required to be posted or published and provided to the County Clerk and Voter Registrar of Harris County.

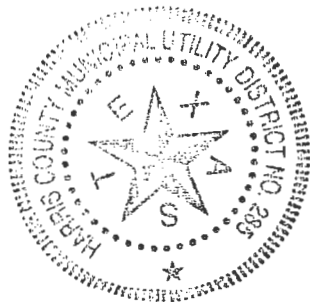
Following review and discussion, Director Knowles moved to (1) adopt a Resolution Designating an Agent of the Secretary of the Board During the 2026 Directors Election Period appointing Cheryl Panozzo as the agent of the Secretary of the Board of Directors to perform the duties of the District's Directors Election, authorize the agent to post the related notice as required, and direct that the Resolution be filed appropriately and retained in the District's official records; (2) authorize the Secretary's agent to post the Notice as required; (3) authorize the Secretary's agent to publish Notice of Exemption from using electronic voting systems in a newspaper of general circulation in an area that includes the District; (4) set the pay for election officials at \$20.00 per hour; (5) adopt the Order Calling Directors Election and direct that the Order be filed appropriately and retained in the District's official records; and (6) authorize the Secretary's agent to post or publish and provide to the County Clerk and Voter Registrar the Notice of Election, if required. Director Garza seconded the motion, which was approved by unanimous vote.


DISTRICT MEETING SCHEDULE

Following discussion, the Board concurred to hold its next meeting on Monday, February 16, 2026 at 6:30 p.m. at ABHR's offices.

There being no further business to come before the Board, the meeting was adjourned by agreement.

(SEAL)




Secretary, Board of Directors

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