MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

July 20, 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 20th day of July, 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, thus constituting a quorum.

Also present at the meeting were: Darce' Ahlschlager of Wheeler & Associates, Inc.; Kyle Chapline of Municipal District Services L.L.C. ("MDS"); Mark Swanson and Travis Veillon of LJA Engineering, Inc. ("LJA"); Amy Carpenter and Jackie Noyola of Myrtle Cruz, Inc. ("MCI"); Scott Gray of Champions Hydro-Lawn, Inc. ("Champions"); Arthur K. Marshall of the North Channel Water Authority ("NCWA"); Michelle Townes of McCall Gibson Swedlund Barfoot Ellis PLLC ("MGSBE"); Ken Farrar of Best Trash, LLC ("Best Trash"); Loren Morales of Rathmann & Associates, L.P.; 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 June 15, 2026 regular meeting. After review and discussion, Director Allen moved to approve the minutes of the June 15, 2026 regular meeting, as submitted. Director Jones seconded the motion, which passed unanimously.

APPROVE AUDIT FOR FISCAL YEAR END MARCH 31, 2026

Ms. Townes presented the District's audit for fiscal year end March 31, 2026. She also reviewed an audit summary letter, management letter, and Board representation letter. Following review and discussion, Director Allen moved to approve the audit for fiscal year end March 31, 2026, and direct that the audit be filed appropriately and retained in the District's official records. Director Francis seconded the motion, which passed unanimously.

DISCUSS ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE, APPROVE REIMBURSEMENT OF ELIGIBLE EXPENSES, AND AUTHORIZE ATTENDANCE AT AWBD WINTER CONFERENCE

The Board discussed the AWBD summer conference. After review and discussion, Director Knowles moved to (1) approve reimbursement of eligible expenses for the AWBD summer conference, which the bookkeeper confirmed were in compliance with the District's travel reimbursement guidelines; and (2) authorize all interested directors to attend the AWBD winter conference in Austin, Texas. Director Garza seconded the motion, which carried by unanimous vote.

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 Allen moved to approve the bookkeeper's report and payment of the bills. Director Garza seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Ahlschlager reviewed the tax report for the month of June, a copy of which is attached. She stated that the District's 2025 taxes are 98.08% collected as of June 30, 2026. 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 Francis moved to (1) approve the tax report and payment of the tax bills; and (2) approve the delinquent tax report. Director Jones 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

Mr. Swanson presented a preliminary site plan of the proposed New Forest Town Center to be located at the southwest corner of Highway 90 and Beltway 8, a copy of which is attached. Discussion ensued.

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, a copy of which is attached.

GARBAGE COLLECTION AND RECYCLING SERVICES

Mr. Farrar reviewed a report on garbage collection and recycling services from Best Trash, a copy of which is attached.

Mr. Farrar reviewed correspondence from Best Trash, a copy of which is attached, regarding the District's annual automatic adjustment to the garbage and recycling rate for 2026 and stated that the CPI-U price adjustment will increase the District's garbage and recycling rate to $26.34 per month per connection starting with the August 2026 billing cycle. Discussion ensued.

Mr. Farrar then reviewed information regarding a Household Hazardous Waste Program through HHW Solutions, a Best Trash company, a copy of which is attached.

ENGINEER'S REPORT

Mr. Swanson 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. Swanson gave an update on design of the water, sewer and drainage facilities to serve Uvalde West and stated that the project is on hold until the developer's prospective land sales are finalized.

RIGHT TURN DECELERATION LANES TO SERVE THE UVALDE WEST TRACT

Mr. Swanson gave an update on design of the right turn deceleration lanes to serve the Uvalde West tract. He stated design plans are on hold pending confirmation from the Texas Department of Transportation ("TxDOT") as to whether the right turn deceleration lanes are required.

RIGHT TURN DECELERATION LANES TO SERVE THE NEW FOREST TOWN CENTER TRACT

Mr. Swanson gave an update on design of the right turn deceleration lanes to serve the New Forest Town Center tract and stated that design plans were submitted to TxDOT for review.

WATER PLANT NO. 1 DRAINAGE IMPROVEMENTS

Mr. Swanson 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.

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

Mr. Swanson gave an update on design of the water, sewer, drainage, and paving facilities to serve New Forest Town Center. He reported that bids for construction of the project are due on August 6, 2026, and recommended that the Board conditionally award the contract to the lowest bidder, if qualified.

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

Mr. Swanson 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 and reported that the project is complete. He presented and recommended approval of Pay Estimate No. 4 and Final in the amount of $142,676.25 to 5J Services and acceptance of the project.

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

Mr. Swanson updated the Board on installation of natural gas generators at Wastewater Treatment Plant No. 1 and Lift Station Nos. 1, 3, 4 and 5. He presented and recommended approval of Pay Estimate No. 3 in the amount of $14,976.90 to Texan Municipal and Industrial ("Texan Municipal").

REPORT ON ELECTRICITY CONSUMPTION AND ENERGY EFFICIENCY

Mr. Swanson 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

Mr. Swanson discussed a Storm Sewer Easement (0.6544 acre) necessary for the water, sewer, drainage, and paving facilities to serve New Forest Town Center. He noted that this Storm Sewer Easement replaces the Water Line Easement (0.6544 acre) approved by the Board last month.

UPDATE ON BOND APPLICATION NO. 15

Mr. Swanson gave an update on bond application no. 15 and stated that application is under TCEQ management review.

PROPOSALS FOR ENGINEERING SERVICES

Mr. Swanson reviewed an updated LJA rate schedule with the Board.

Following review and discussion, and based on the engineer's recommendation, Director Knowles moved to (1) approve the engineer's report; (2) conditionally award the contract for construction of the water, sewer, drainage, and paving facilities to serve New Forest Town Center to the lowest bidder, if qualified, based upon the engineer's recommendation and subject to approval of the payment and performance bonds and review of the certificate of insurance and endorsements, if any, provided by the contractor; (3) approve Pay Estimate No. 4 and Final to 5J Services in the amount of $142,676.25 for construction of the lift station and storm water pump station to serve the tract off Wallisville Road east of Carpenters Landing and accept the project; (4) approve Pay Estimate No. 3 to Texan Municipal in the amount of $14,976.90 for construction of the generators at Wastewater Treatment Plant No. 1 and Lift Station Nos. 1, 3, 4 and 5; (5) accept and authorize execution of the Storm Sewer Easement (0.6544 acre); and (6) approve the proposed LJA rate schedule and a related First Amendment to Service Agreement between the District and LJA and direct that such amendment be filed appropriately and retained in the District's official records. Director Francis seconded the motion, which passed unanimously.

UNLIMITED TAX BONDS, SERIES 2026

Mr. Morales discussed the proposed $8,410,000 Unlimited Tax Bonds, Series 2026 ("Series 2026 Bonds") and stated he anticipates that the District will soon receive the Order from the Texas Commission on Environmental Quality ("TCEQ") approving the issuance of the Series 2026 Bonds (the "Order"). He discussed a schedule for the bond sale.

Mr. Morales reviewed the Preliminary Official Statement and Official Notice of Sale for the Series 2026 Bonds.

Mr. Morales discussed engaging S&P Global Ratings to perform a credit rating analysis for the Series 2026 Bonds.

The Board considered appointing The Bank of New York Mellon Trust Company, N.A. ("BONY") as the Paying Agent/Registrar for the Series 2026 Bonds.

The Board considered authorizing the District's financial advisor to advertise and schedule the sale of the Series 2026 Bonds.

The Board considered authorizing MGSBE to prepare the developer reimbursement report for the Series 2026 Bonds.

Following review and discussion, Director Allen moved to (1) approve the Preliminary Official Statement and Official Notice of Sale, subject to receipt of the Order from the TCEQ; (2) approve the engagement of S&P Global Ratings to perform a credit rating analysis for the Series 2026 Bonds; (3) appoint BONY as the Paying Agent/Registrar for the Series 2026 Bonds; (4) authorize the District's financial advisor to advertise and schedule the sale of the Series 2026 Bonds for Monday, August 24, 2026 at 6:30 p.m., subject to receipt of the Order from the TCEQ; and (5) authorize MGSBE to prepare the developer reimbursement report. Director Jones seconded the motion, which passed unanimously.

OPERATIONS REPORT

Mr. Chapline introduced himself to the Board and reported that Calvin Browne, the District's prior representative from MDS, is no longer employed by MDS.

Mr. Chapline reviewed the monthly operations report, a copy of which is attached, and reviewed the maintenance and repair items included in the report and provided an update on the installation of smart meters in the District.

In preparation of the 2026 hurricane season, Mr. Chapline reviewed MDS' preventative maintenance and hurricane preparedness plans for the District.

The Board considered amending the District's Rate Order.

After review and discussion, Director Knowles moved to (1) approve the operations report; (2) adopt the Amended Rate Order effective July 1, 2026, subject to final review and approval by ABHR and MDS, and direct that the Order be filed appropriately and retained in the District's official records; and (3) authorize MDS to turn over two accounts in the total amount of $319.91, deemed to be uncollectible, to a collection agency. Director Jones 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 Knowles 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 Jones and passed unanimously.

SUPPLEMENTAL REPORT ON OPERATION AND MAINTENANCE OF DISTRICT FACILITIES

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

AUTHORIZE EXECUTION OF INTERLOCAL AGREEMENT WITH THE HARRIS GALVESTON SUBSIDENCE DISTRICT ("HGSD") FOR THE WATER WISE PROGRAM

Mr. Carpenter reviewed an Interlocal Agreement between the District and HGSD for participation in the Water Conservation Education Program and noted that the agreement provides for sponsorship of a maximum of 130 students for the 2026-2027 school year. Following review and discussion, Director Knowles moved to approve and authorize execution of the Interlocal Agreement between the District and HGSD for the Water Conservation Education Program, and direct that such agreement be filed appropriately and retained in the District's official records. Director Allen seconded the motion, which passed by unanimous vote.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

Mr. Carpenter stated that the District's insurance policies placed through Arthur J. Gallagher and Company ("Gallagher") will expire on October 1, 2026. Following discussion, the Board directed ABHR to obtain a proposal for renewal of the District's insurance policies from Gallagher.

DISTRICT MEETING SCHEDULE

Following discussion, the Board concurred to hold its next meeting on Monday, August 24, 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.

Secretary, Board of Directors

(SEAL)

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LIST OF ATTACHMENTS TO MINUTES