

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, January 13, 2020, at 6:30 p.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Room, Houston, Texas, 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 payment of the bills, review of investments, and amendment of budget, if necessary.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Discuss date for budget and Rate Order workshop.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
7. District website matters.
8. Security services matters, including:
 - a. report from Harris County Sheriff's Office; and
 - b. renewal of contract with Harris County for Deputy Services.
9. Development in the District.
10. North Channel Water Authority report.
11. Detention facilities report, including proposals and task orders for additional maintenance.
12. Garbage collection and recycling services, including report from Best Trash, LLC.
13. 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. detention pond and storm water pump station to serve Beltway 8/US 90 Commercial Subdivision Tract 5;
 - ii. water, sanitary sewer, and drainage facilities to serve Beltway 8/US 90 Commercial Subdivision Tract 5;
 - iii. lift station to serve Beltway 8/US 90 Commercial Subdivision Tract 5; and
 - iv. water, sanitary sewer, and drainage facilities to serve Beltway 8/US 90 Commercial Subdivision Tracts 4 and 6;

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Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- c. review bids and award contracts for construction of facilities in the service area, including:
 - i. water plant expansion, including storm water pump station and force main; and
 - ii. water, sewer and drainage facilities to serve New Forest Parkway, Phase 1;
- d. approve pay estimates, time extensions, change orders, certificates of completion and final acceptance for projects in the service area, including:
 - i. wastewater treatment plant no. 2 expansion, including trifurcation;
 - ii. New Forest Town Center lift station (lift station no. 6); and
 - iii. wastewater treatment plant no. 2 on-site lift station rehabilitation.
- e. deeds, easements, plats, surveys, as-built certifications, appraisals, and consents to encroachment;
- f. utility commitment requests; and
- g. proposals for engineering services.
- 14. Update on application for acquisition of road powers.
- 15. Operator's report, including:
 - a. update on operation, maintenance, and repair of District water, sanitary sewer, and storm water facilities;
 - b. update on customer billing and collection; and
 - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 16. Supplemental report on operation and maintenance of District facilities.
- 17. Annual Report regarding Post-Issuance Compliance Policy.
- 18. 2020 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2020 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption;
 - d. set pay for election officials;
 - e. adopt Order Calling Directors Election; and
 - f. authorize Notice of Election.
- 19. District meeting schedule.
- 20. Engage Condemnation Attorney.

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.

21. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
22. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 285 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 285 del Condado de Harris llevará a cabo una asamblea ordinaria el **lunes 13 de enero de 2020 a las 6:30 p.m.**, en Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, en el Salón Neches, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

18. Elección de Directores de 2020, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2020;
 - b. Autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. Considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - d. Establecer el pago de los funcionarios electorales;
 - e. adoptar una Orden Para Convocar una Elección de Directores; y
 - f. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 285 QUẬN HARRIS

Thông báo theo đây được đưa ra rằng Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 285 Quận Harris sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Hai, ngày 13 tháng Một, 2020, lúc 6 giờ 30 chiều**, tại Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

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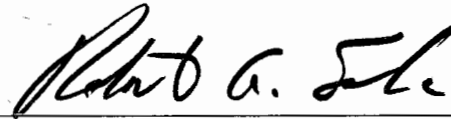
18. Cuộc Bầu Cử Giám Đốc 2020, bao gồm:
- a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2020;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - d. quy định mức lương của các viên chức bầu cử;
 - e. thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - f. phê chuẩn Thông Báo Bầu Cử.

會議通知

HARRIS 郡市政公用事業區第 285 區

Harris 郡市政公用事業區第 285 區董事會將於 2020 年 1 月 13 日 (週一) 下午 6:30 , 在 Allen Boone Humphries Robinson LLP 辦公室 (地址 : 3200 Southwest Freeway, Suite 2600, Neches Room) 召開例會 , 討論並在適當時執行以下事項 :

18. 2020 年董事選舉 , 包括
- a. 採納關於在 2020 年董事會選舉期間委任董事會秘書之代理人的決議 ;
 - b. 授權發佈「申請選票席位截止日期通知」 ;
 - c. 考慮使用電子投票系統並授權發佈豁免通知 ;
 - d. 設定選舉官員的薪資 ;
 - e. 採納關於舉行董事選舉的命令 , 以及
 - f. 授權發佈選舉通知。



Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

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