

## 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 22, 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 payment of the bills, review of investments, depository pledge agreements, and amendment of budget, if necessary.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Tax assessment and collections matters, including payment of tax bills, installment agreements, delinquent tax collections, depository pledge agreements, sales tax reports, and requests for estimates of taxable value.
6. District website matters, including emergency alert/messaging services.
7. Security services matters, including report from Harris County Sheriff's Office.
8. Development in the District.
9. North Channel Water Authority report.
10. Detention facilities report, including proposals and task orders for additional maintenance.
11. Garbage collection and recycling services.
12. 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. detention pond and storm water pump station to serve tract located off Wallisville Road east of Carpenters Landing; and
    - iii. 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. clearing of the 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.
- 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.
- 13. Annexation of 15.022-Acre Tract, including:
  - a. approve feasibility study;
  - b. accept Petition for Addition of Certain Land; and
  - c. authorize execution and filing of Petition for Consent to Annex Land.
- 14. Harris County Fresh Water Supply District No. 51 water plant rehabilitation and upgrade project.
- 15. 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.
- 16. Supplemental report on operation and maintenance of District facilities.
- 17. Annual Report regarding Post-Issuance Compliance Policy.
- 18. 2024 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 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.

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## 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 22 de enero de 2024 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 2024, 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 2024;
  - 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 avisode 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.

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## 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 22 tháng Một, 2024, 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:

18. Cuộc Bầu Cử Giám Đốc 2024, 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 2024;
  - 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.

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### 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 2024 年 1 月 22 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. 2024 年董事選舉, 包括
  - a. 採納關於在 2024 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