

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 18, 2019, 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. Minutes of prior meetings.
2. Hear statements from the public and receive written questions.
3. Authorize attendance at the Association of Water Works Association conference.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
6. Budget for fiscal year end March 31, 2020.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. District website matters.
10. Security services matters, including report from Harris County Sheriff's Office.
11. Development in the District.
12. North Channel Water Authority report.
13. Detention facilities report.
14. Garbage collection and recycling services, including report from Best Trash, LLC.
15. Engineer's report on construction projects in the District, including the following:
 - a. authorize design of facilities in the service area, including:
 - i. wastewater treatment plant no. 2 on-site lift station rehabilitation;
 - b. approve plans and specifications and authorize advertisement for bids for construction of facilities in the service area, including:
 - i. water plant expansion, including storm water pump station and force main;
 - c. review bids and award contracts for construction of facilities in the service area;

- 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. water, sanitary sewer, and force main facilities to serve New Forest Town Center; and
 - iii. New Forest Town Center lift station (lift station no. 6);
 - e. deeds, easements, plats, surveys, as-built certifications, appraisals, and consents to encroachment;
 - f. utility commitment requests;
 - g. proposals for engineering services; and
 - h. update on bond application no. 13.
16. 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;
 - c. update on smart meter pilot program;
 - d. approve participation in Water Smart Program and authorize execution of Water Smart Application; and
 - e. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
17. District meeting schedule.



Paul A. Sola

Attorney for the District

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.