

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, March 18, 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. Authorize auditor to conduct audit for fiscal year end March 31, 2024.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. adopt budget for fiscal year end March 31, 2025.
5. Tax assessment and collections matters, including payment of tax bills, installment agreements, delinquent tax collections, sales tax reports, and requests for estimates of taxable value.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. District website matters, including emergency alert/messaging services.
8. Security services matters, including report from Harris County Sheriff's Office.
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.
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. lift station to serve tract located off Wallisville Road east of Carpenters Landing;
 - ii. 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. detention pond and storm water pump station to serve 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; and
 - ii. clearing of the tract located off Wallisville Road east of Carpenters Landing;
 - 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.
14. Update on annexation of 15.022-Acre Tract.
 15. Harris County Fresh Water Supply District No. 51 water plant rehabilitation and upgrade project.
 16. 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.
 17. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
 18. Approve and authorize operator to file water loss audit, if required.
 19. Review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
 20. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal to the Texas Water Development Board.
 21. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
 22. District meeting schedule.

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 18 de marzo 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:

21. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

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 18 tháng Ba, 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:

21. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
 - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vu.

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.

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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 3 月 18 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：

21. 2024 年董事選舉，包括
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；以及
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。




Attorney for the District

Harris County Municipal Utility District No. 285 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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