

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 20, 2017, 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. Engage auditor to conduct audit for fiscal year end March 31, 2017.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
5. Adopt budget for fiscal year end March 31, 2018.
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 report.
9. Development in the District.
10. North Channel Water Authority report.
11. Detention facilities report.
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. New Forest Town Center lift station (lift station no. 6); and
 - ii. New Forest Town Center water and sanitary sewer extensions;
 - c. review bids and award contracts for construction of facilities in the service area, including:
 - i. New Forest Town Center detention facilities;
 - 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 fine screen replacement;
 - ii. wastewater treatment plant no. 2 expansion, including trifurcation;
 - iii. water, sewer, and drainage facilities to serve Carpenters Landing, Section 8; and

- iv. lift station no. 2 expansion;
 - e. water plant storm water pump station and force main;
 - f. update on Phase I electrical evaluation;
 - g. deeds, easements, plats, surveys, as-built certifications, appraisals, and consents to encroachment;
 - h. utility commitment requests;
 - i. update on bond application no. 11; and
 - j. proposals for engineering services.
14. 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. approve Water Smart application.
15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
16. Approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board.
17. Authorize operator to prepare annual water loss audit.
18. Conduct Annual Review of Drought Contingency Plan.
19. District meeting schedule.



Paul A. She

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.