

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, 2023, 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. New director matters, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Authorize auditor to conduct audit for fiscal year end March 31, 2023.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, depository pledge agreements, and amendment of budget, if necessary.
6. Adopt budget for fiscal year end March 31, 2024.
7. 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.
8. District website matters, including emergency alert/messaging services.
9. Security services matters, including report from Harris County Sheriff's Office.
10. Development in the District.
11. North Channel Water Authority report.
12. Detention facilities report, including proposals and task orders for additional maintenance.
13. Garbage collection and recycling services, including report from Best Trash, LLC.
14. 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;
 - c. review bids and award contracts for construction of facilities in the service area, including:
 - i. water plant no. 1 drainage improvements;
 - d. approve pay estimates, time extensions, change orders, certificates of completion and final acceptance for projects in the service area, including:
 - i. detention pond and storm water pump station to serve Beltway 8/US 90 Commercial Subdivision Tract 5; and
 - ii. water plant no. 1, Phase 3.
 - e. wastewater treatment plant discharge permit renewals;
 - f. deeds, easements, plats, surveys, as-built certifications, appraisals, phase I environmental assessments, consents to encroachment, and utility commitment requests;
 - g. proposals for engineering services; and
 - h. update on bond application no. 14.
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. customer billing and collection;
 - c. smart meter installation program;
 - d. amendment of Rate Order; 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. Conduct Annual Review of Drought Contingency Plan.
19. Approve and authorize operator to file water loss audit, if required.
20. Approve annual report on implementation of Water Conservation Plan and, if required, authorize submittal to the Texas Water Development Board.
- 21 District meeting schedule.



Robert G. Smith

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).

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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