

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, April 18, 2022, 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, and amendment of budget, if necessary.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
5. District website matters, including emergency alert/messaging services.
6. Security services matters, including report from Harris County Sheriff's Office.
7. Development in the District.
8. North Channel Water Authority report.
9. Detention facilities report, including proposals and task orders for additional maintenance.
10. Garbage collection and recycling services, including report from Best Trash, LLC.
11. 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 expansion, including storm water pump station and force main;
 - 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;
 - ii. water, sanitary sewer, and drainage facilities to serve New Forest Parkway, Section 2;
 - iii. paving of New Forest Parkway, Section 2;
 - iv. lift station to serve Beltway 8/US 90 Commercial Subdivision Tract 5; and

- v. water, sanitary sewer, and drainage facilities to serve Beltway 8/US 90 Commercial Subdivision Tract 5.
 - e. deeds, easements, plats, surveys, as-built certifications, appraisals, phase I environmental assessments, and consents to encroachment;
 - f. utility commitment requests;
 - g. proposals for engineering services; and
 - h. update on bond application no. 14.
12. Update on Harris County Fresh Water Supply District No. 51 water plant rehabilitation and upgrade project.
13. 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. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
 - d. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Smart Meter matters, including:
- a. amend Service Agreement with operator; and
 - b. adopt Amended Rate Order.
15. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
16. Review of Emergency Preparedness Plan.
17. Approve and authorize operator to file water loss audit, if required.
18. District meeting schedule.
19. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
20. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



Phil A. Sale

Attorney for the District