

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, May 15, 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. Series 2017 Unlimited Tax Bonds, including:
 - a. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
 - b. review bids and award sale of the District's \$3,560,000 Unlimited Tax Bonds, Series 2017;
 - c. adopt Resolution Authorizing the Issuance of the District's \$3,560,000 Unlimited Tax Bonds, Series 2017;
 - d. approve Paying Agent/Registrar Agreement;
 - e. approve Escrow Agreement;
 - f. approve Official Statement;
 - g. execution of Certificate Regarding Provision of Financial Advice;
 - h. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - i. approve check to Attorney General relating to bond issue transcript review; and
 - j. execution of Amendment to Information form.
4. Series 2017 Unlimited Tax Refunding Bonds, including:
 - a. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
 - b. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2017;
 - c. designate Underwriter;
 - d. appoint Paying Agent/Registrar and Escrow Agent;
 - e. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2017 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - f. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2017;
 - g. execution of Certificate Regarding Provision of Financial Advice; and

- h. approve check to Attorney General relating to bond issue transcript review.
- 5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
- 6. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
- 7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
- 8. District website matters.
- 9. Security services report.
- 10. Development in the District.
- 11. North Channel Water Authority report.
- 12. Detention facilities report, including annual budget for additional mowing and 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, 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; and
 - iii. 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; and
 - i. proposals for engineering services.
- 15. 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. District sanitary sewer manhole survey report.
16. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 17. Approve and authorize operator to file water loss audit.
 18. Approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board.
 19. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
 20. Resolution Authorizing Operator to Transact Business with BBVA Compass Bank for Treasury Management Services.
 21. District meeting schedule.

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