

## 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, August 15, 2016, 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. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy
6. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. District website matters.
9. Security services report.
10. Development in the District.
11. North Channel Water Authority report.
12. Detention facilities report.
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. wastewater treatment plant no. 2 expansion, including trifurcation;
    - ii. lift station no. 2 expansion;
    - iii. New Forest Town Center lift station no. 5 (lift station no. 6); and
    - iv. New Forest Town Center water and sanitary sewer extensions;
  - c. review bids and award contracts for construction of facilities in the service area;

- d. approve pay estimates, time extensions, change orders, certificates of completion and final acceptance for projects in the service area, including:
    - i. water, sewer, and drainage facilities to serve Carpenters Landing, Section 7;
    - ii. wastewater treatment plant no. 2 chlorine contact basin aeration replacement; and
    - iii. wastewater treatment plant no. 2 fine screen replacement;
  - e. update on clearing and grubbing to serve New Forest Town Center Tracts A and B;
  - f. deeds, easements, plats, and/or consents to encroachment;
  - g. utility commitment requests;
  - h. update on bond application no. 11;
  - i. update on escrow release application; and
  - j. update on surplus funds application.
15. Operator's report, including:
- a. update on operation, maintenance, and repair of District water, sanitary sewer, and storm water facilities; and
  - b. update on customer billing and collection.
16. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
17. Approve Interlocal Agreement with Harris-Galveston Subsidence District.
18. District meeting schedule.



*Paul G. S. S.*

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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.