

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, 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. Review Arbitrage Rebate Report for the Series 2017 Bonds.
4. Renewal of District's insurance policies.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, depository pledge agreements, and amendment of budget, if necessary.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. 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.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, depository pledge agreements, and requests for estimates of taxable value.
9. District website matters, including emergency alert/messaging services.
10. Security services matters, including report from Harris County Sheriff's Office.
11. Development in the District.
12. North Channel Water Authority report.
13. Detention facilities report, including proposals and task orders for additional maintenance.
14. Garbage collection and recycling services, including report from Best Trash, LLC, annual CPI adjustment, and proposed contract amendment.
15. 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;
 - 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;
 - v. water, sanitary sewer, and drainage facilities to serve Beltway 8/US 90 Commercial Subdivision Tract 5; and
 - vi. water plant no. 1, Phase 3.
 - 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.
16. Update on Harris County Fresh Water Supply District No. 51 water plant rehabilitation and upgrade project.
17. 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.
18. District meeting schedule.



Robert A. Sule

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.