

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 19, 2019, 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. Accept resignation of Director Nguyen.
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, payment of tax bills, and requests for estimates of taxable value.
8. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. District website matters.
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:
 - a. report from Best Trash, LLC;
 - b. annual CPI adjustment; and
 - c. First Amendment to Residential Solid Waste Collection Contract.
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, including:
 - i. water, sewer and drainage facilities to serve New Forest Parkway, Phase 1;

- 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; and
 - ii. wastewater treatment plant no. 2 on-site lift station rehabilitation;
 - 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 expansion, including trifurcation;
 - ii. New Forest Town Center lift station (lift station no. 6); and
 - iii. sanitary and storm sewer improvements for Beltway 8/US 90 Restricted Reserve A Contract No. 2;
 - e. deeds, easements, plats, surveys, as-built certifications, appraisals, and consents to encroachment;
 - f. utility commitment requests;
 - g. proposals for engineering services; and
 - h. update on bond application no. 13.
16. 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. update on smart meter pilot program; and
 - d. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
17. District meeting schedule.



Robert A. Sale

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.