

## 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 21, 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. 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. 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.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
7. District website matters.
8. Security services matters, including report from Harris County Sheriff's Office and proposals for services.
9. Development in the District.
10. North Channel Water Authority report.
11. Detention facilities report.
12. Garbage collection and recycling services, including report from Best Trash, LLC., and annual CPI adjustment.
13. 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);
    - ii. New Forest Town Center water and sanitary sewer extensions; and
    - iii. wastewater treatment plant no. 1 fine screen replacement;
  - 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. wastewater treatment plant no. 2 fine screen replacement;

- ii. . wastewater treatment plant no. 2 expansion, including trifurcation;
  - iii. lift station no. 2 expansion; and
  - iv. New Forest Town Center detention facilities;
  - e. water plant storm water pump station and force main;
  - f. update on Phase I electrical evaluation;
  - g. update on escrow release application;
  - h. deeds, easements, plats, surveys, as-built certifications, appraisals, and consents to encroachment;
  - i. utility commitment requests; and
  - j. proposals for engineering services.
14. 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.
15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
16. Approve Interlocal Agreement with Harris-Galveston Subsidence District.
17. District meeting schedule.



  
\_\_\_\_\_  
Attorney for the District