

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

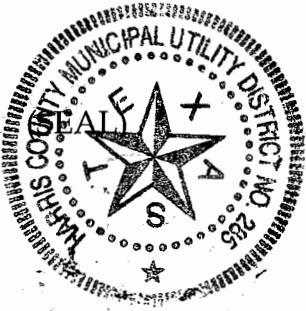
The Board of Directors of Harris County Municipal Utility District No. 285 will hold a regular meeting on **Monday, September 16, 2019, at 6:30 p.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Minutes of prior meetings.
2. Hear statements from the public and receive written questions.
3. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
4. Discuss Water Expo conference and approve reimbursement of eligible expenses.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
7. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
8. District website matters.
9. Security services matters, including report from Harris County Sheriff's Office.
10. Development in the District.
11. North Channel Water Authority report.
12. Detention facilities report, including proposals and task orders for additional 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;
 - 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;
 - ii. wastewater treatment plant no. 2 on-site lift station rehabilitation; and

- iii. water, sewer and drainage facilities to serve New Forest Parkway, Phase 1;
 - 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 and B, 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.
- 15. Unlimited Tax Bonds, Series 2019, including:
 - a. engage rating company to perform credit rating analysis for Series 2019 Unlimited Tax Bonds;
 - b. approve Preliminary Official Statement and Official Notice of Sale;
 - c. appoint Paying Agent/Registrar;
 - d. authorize advertisement for sale of the Series 2019 Bonds and schedule bond sale;
 - e. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities;
 - f. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1, 2019 from the Appraisal District; and
 - g. authorize auditor to prepare developer reimbursement report.
- 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. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
- 18. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
- 19. Annual Review of Procedures for Continuing Disclosure Compliance.
- 20. Authorize preparation of application to the Texas Commission on Environmental Quality for acquisition of road powers.

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.

21. District meeting schedule.



A handwritten signature in black ink, appearing to read 'Robert A. Jelle', is written above a horizontal line.

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.