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 special meeting on **Tuesday, November 21, 2023, at 6:30 p.m.**, at Whataburger at 15329 Wallisville Road, Houston , TX 77049, to discuss and, if appropriate, act upon the following items:

1. Hold public hearing to discuss possible Third Amended and Restated Strategic Partnership Agreement with the City of Houston.



Attorney for the District

* The purpose of the hearing is to receive comments from the public regarding the proposed amendment to Strategic Partnership Agreement. A copy of the proposed amendment to Strategic Partnership Agreement may be obtained from Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, Attention: Aaron Carpenter.

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.