

## 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, November 27, 2023, 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. Financial and bookkeeping matters, including payment of the bills, review of investments, depository pledge agreements, and amendment of budget, if necessary.
4. Tax assessment and collections matters, including payment of tax bills, installment agreements, delinquent tax collections, depository pledge agreements, sales tax reports, and requests for estimates of taxable value.
5. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District.
6. District website matters, including emergency alert/messaging services.
7. Security services matters, including report from Harris County Sheriff's Office.
8. Development in the District, including consent to assignment of rights to reimbursement.
9. North Channel Water Authority report, including adopt Resolution Appointing Designated Board Member to North Channel Water Authority.
10. Detention facilities report, including proposals and task orders for additional maintenance.
11. Garbage collection and recycling services.
12. 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. lift station to serve tract located off Wallisville Road east of Carpenters Landing;
    - ii. detention pond and storm water pump station to serve tract located off Wallisville Road east of Carpenters Landing; and
    - iii. waterline extension and force main to serve tract located off Wallisville Road east of Carpenters Landing.
  - 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. water plant no. 1, Phase 3.
  - e. wastewater treatment plant discharge permit renewals;
  - f. update on preparation of report on electricity consumption and energy efficiency measures.
  - g. deeds, easements, plats, surveys, as-built certifications, appraisals, phase I environmental assessments, consents to encroachment, and utility commitment requests;
  - h. development of geographic information system; and
  - i. proposals for engineering services.
13. Harris County Fresh Water Supply District No. 51 water plant rehabilitation and upgrade project.
14. Operator's report, including:
- a. operation, maintenance, and repair of District water, sanitary sewer, and storm drainage facilities;
  - b. sanitary sewer manhole survey;
  - c. customer billing and collection;
  - d. smart meter installation program; and
  - e. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. Agreement with Acclaim Energy, Ltd. for energy consulting services.
16. Strategic Partnership Agreement matters, including:
- a. hold Public Hearing to discuss possible Third Amended and Restated Strategic Partnership Agreement with City of Houston\*; and
  - b. authorize execution of Third Amended and Restated Strategic Partnership Agreement with City of Houston.
17. District meeting schedule.



*Aaron Carpenter*  
 Attorney for the District

**\* The purpose of the hearing is to receive comments from the public regarding the Third Amended and Restated Strategic Partnership Agreement. A copy of the Third Amended and Restated 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.