

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, December 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. 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, and amendment of budget, if necessary.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
5. Review Arbitrage Rebate Report for the Series 2014 Refunding Bonds.
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.
9. Development in the District.
10. North Channel Water Authority report.
11. Detention facilities report, including proposals and task orders for additional maintenance.
12. Garbage collection and recycling services, including report from Best Trash, LLC.
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. detention pond and storm water pump station to serve Beltway 8/US 90 Commercial Subdivision Tract 5;
 - ii. water, sanitary sewer, and drainage facilities to serve Beltway 8/US 90 Commercial Subdivision Tract 5;
 - iii. lift station to serve Beltway 8/US 90 Commercial Subdivision Tract 5; and
 - iv. water, sanitary sewer, and drainage facilities to serve Beltway 8/US 90 Commercial Subdivision Tracts 4 and 6;

- 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. 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. wastewater treatment plant no. 2 on-site lift station rehabilitation.
- e. deeds, easements, plats, surveys, as-built certifications, appraisals, and consents to encroachment;
- f. utility commitment requests; and
- g. proposals for engineering services.
- 14. Update on application for acquisition of road powers.
- 15. 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. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 16. Supplemental report on operation and maintenance of District facilities.
- 17. Review and update Eminent Domain Report to the Texas Comptroller.
- 18. District meeting schedule.
- 19. Engage Condemnation Attorney.
- 20. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
- 21. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



Robert A. Sch

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.