

## 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 19, 2016, 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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
6. District website matters.
7. Security services report.
8. Development in the District.
9. North Channel Water Authority report.
10. Detention facilities report.
11. Garbage collection and recycling services, including report from Best Trash, LLC.
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. New Forest Town Center lift station (lift station no. 6);
    - ii. New Forest Town Center water and sanitary sewer extensions; and
    - iii. New Forest Town Center detention facilities.
  - c. review bids and award contracts for construction of facilities in the service area, including:
    - i. lift station no. 2 expansion.
  - d. approve pay estimates, time extensions, change orders, certificates of completion and final acceptance for projects in the service area, including:
    - i. water, sewer, and drainage facilities to serve Carpenters Landing, Section 7;
    - ii. wastewater treatment plant no. 2 chlorine contact basin aeration replacement;

- iii. wastewater treatment plant no. 2 fine screen replacement;
  - iv. wastewater treatment plant no. 2 expansion, including trifurcation; and
  - v. water, sewer, and drainage facilities to serve Carpenters Landing, Section 8.
- e. update on clearing and grubbing to serve New Forest Town Center Tracts A and B;
  - f. water plant drainage rehabilitation;
  - g. update on Phase I electrical evaluation;
  - h. deeds, easements, plats, surveys, as-built certifications, appraisals, and consents to encroachment;
  - i. utility commitment requests;
  - j. update on bond application no. 11; and
  - k. proposals for engineering services.
13. Operator's report, including:
- a. update on operation, maintenance, and repair of District water, sanitary sewer, and storm water facilities; and
  - b. update on customer billing and collection.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. Supplemental report on operation and maintenance of District facilities.
16. Review and update Eminent Domain Report to the Texas Comptroller.
17. District meeting schedule.



*Rob A. Jelle*

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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.

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