

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

January 13, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 285 (the "District") met in regular session, open to the public, on the 13th day of January, 2025, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Walter A. Knowles, Jr.	President/Investment Officer
Jerry L. Allen	Vice President
Rosario Garza	Secretary
Trina Francis	Assistant Vice President
John Jones	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting were: Darce' Ahlschlager of Wheeler & Associates, Inc.; Calvin Browne of Municipal District Services L.L.C. ("MDS"); Mark Swanson of LJA Engineering, Inc. ("LJA"); Amy Carpenter of Myrtle Cruz, Inc.; Scott Gray of Champions Hydro-Lawn, Inc. ("Champions"); Arthur K. Marshall of the North Channel Water Authority ("NCWA"); and Aaron Carpenter and Cheryl Panozzo of Allen Boone Humphries Robinson LLP ("ABHR").

STATEMENTS AND QUESTIONS FROM THE PUBLIC

There were no statements or questions received from the public.

MINUTES

The Board considered approving the minutes of the December 16, 2024 regular meeting. After review and discussion, Director Knowles moved to approve the minutes of the December 16, 2024 regular meeting, as submitted. Director Francis seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Carpenter reviewed the bookkeeper's report, budget comparison, schedule of investments, and the District's bills for payment. A copy of the bookkeeper's report is attached. After review and discussion, Director Jones moved to approve the bookkeeper's report, the investment report, and payment of the bills. Director Knowles seconded the motion, which passed unanimously.

ANNUAL DISCLOSURE STATEMENTS

The Board considered accepting the annual disclosure statements from the District's bookkeeper and Investment Officers for filing with the Texas Ethics Commission, as required by the Public Funds Investment Act. After review and discussion, Director Jones moved to accept the annual disclosure statements of the bookkeeper and Investment Officers, authorize filing of the statements with the Texas Ethics Commission, and direct that the statements be filed appropriately and retained in the District's official records. Director Knowles seconded the motion, which passed unanimously.

ARBITRAGE REBATE REPORT FOR SERIES 2019 BONDS

Mr. Carpenter reviewed the interim arbitrage rebate report regarding the District's Series 2019 Bonds prepared by OmniCap Group LLC. He stated the report indicates that an arbitrage rebate payment in the amount of \$4,263.16 is required by the District.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Ahlschlager reviewed the tax report for the month of December, a copy of which is attached. She stated that the District's 2024 taxes are 51.44% collected as of December 31, 2024. The Board then reviewed the delinquent tax report prepared by Perdue, Brandon, Fielder, Collins & Mott, LLP, a copy of which is attached. After review and discussion, Director Jones moved to (1) approve the tax report and payment of the tax bills; and (2) approve the delinquent tax report. Director Allen seconded the motion, which passed unanimously.

WEBSITE MATTERS, INCLUDING EMERGENCY ALERT/MESSAGING SERVICES

There was no discussion on this matter.

SECURITY SERVICES MATTERS

The Board reviewed the security report from the Harris County Sheriff's Office, a copy of which is attached.

DEVELOPMENT IN THE DISTRICT

The Board discussed District development matters.

NCWA REPORT

Mr. Marshall reviewed a report on NCWA matters, a copy of which is attached.

DETENTION FACILITIES REPORT

Mr. Gray reviewed the Detention and Drainage Facilities Report from Champions, a copy of which is attached.

Discussion ensued regarding vehicles accessing District property via the cul-de-sac at the end of Burleson Bend. Following discussion, the Board authorized Director Jones to coordinate with Champions regarding the possibility of installing bollards and chains near the Burleson Bend cul-de-sac at the access points of the New Forest Pond and the New Forest Channel.

GARBAGE COLLECTION AND RECYCLING SERVICES MATTERS

Director Garza reviewed a report from Best Trash, a copy of which is attached.

ENGINEER'S REPORT

Mr. Swanson reviewed the engineer's report, a copy of which is attached, including the projects specifically addressed as follows:

GENERATORS FOR WASTEWATER TREATMENT PLANT NO. 1 AND LIFT STATION NOS. 1, 3, 4, AND 5

Mr. Swanson gave an update on preparation of plans and specifications for the installation of natural gas generators at Wastewater Treatment Plant No. 1 and Lift Station Nos. 1, 3, 4 and 5.

WATER, SEWER AND DRAINAGE FACILITIES TO SERVE NEW FOREST TOWN CENTER WEST

Mr. Swanson gave an update on design of the water, sewer and drainage facilities to serve New Forest Town Center West.

WATER PLANT NO. 1 DRAINAGE IMPROVEMENTS

Mr. Swanson gave an update on design of the Water Plant No. 1 drainage improvements. He stated that LJA will update design plans for the project for resubmittal to Harris County for approval.

DETENTION POND TO SERVE TRACT LOCATED OFF WALLISVILLE ROAD EAST OF CARPENTERS LANDING

Mr. Swanson gave an update on construction of the detention pond to serve the tract off Wallisville Road east of Carpenters Landing and reported that the design plans have been approved by all agencies.

LIFT STATION AND STORM WATER PUMP STATION TO SERVE TRACT LOCATED OFF WALLISVILLE ROAD EAST OF CARPENTERS LANDING

Mr. Swanson gave an update on construction of the lift station and storm water pump station to serve the tract off Wallisville Road east of Carpenters Landing.

WATERLINE EXTENSION AND FORCE MAIN TO SERVE TRACT LOCATED OFF WALLISVILLE ROAD EAST OF CARPENTERS LANDING

Mr. Swanson gave an update on construction of the waterline extension and force main to serve the tract off Wallisville Road east of Carpenters Landing and noted that plans have been approved by Harris County Flood Control District.

REPORT ON ELECTRICITY CONSUMPTION AND ENERGY EFFICIENCY

Mr. Swanson gave an update on preparation of the report on the District's electricity consumption and energy efficiency measures.

OUT-OF-DISTRICT WATER AND WASTEWATER SERVICE FOR HARRIS COUNTY PRECINCT NO. 1 ("PRECINCT 1") MAINTENANCE FACILITY

Mr. Swanson gave an update on a request for the District to serve Harris Precinct 1's maintenance facility located at 15530 Mill Road with out-of-District water and wastewater services.

DEVELOPMENT OF GEOGRAPHIC INFORMATION SYSTEM ("GIS")

Mr. Swanson reported that LJA will present a proposal for development of GIS for the District at a future Board meeting.

EMERGENCY INTERCONNECT WITH NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 ("NEHCMUD 1")

Mr. Swanson gave an update on the request from NEHCMUD 1 for an emergency water supply interconnect with the District and stated that the attorney for NEHCMUD 1 will draft the proposed Interlocal Agreement for review by the District.

ANNEXATION OF 15.022-ACRE TRACT

Mr. Swanson reported that the application requesting approval of the proposed annexation of the 15.022-acre tract of land into the District has been submitted to the City of Houston.

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 51 WATER PLANT REHABILITATION AND UPGRADE PROJECT

There was no update on this matter.

OPERATIONS REPORT

Mr. Browne reviewed the monthly operations report, a copy of which is attached, and reviewed the maintenance and repair items included in the report.

Mr. Browne provided an update on the installation of smart meters in the District and reported that the District received a majority of the smart meters ordered to retrofit all residential meters in the District and discussed MDS' plan for installing the smart meters.

Mr. Jones provided a report regarding the necessary repair of a manhole located on Southwood Trace Lane.

Mr. Browne reported that the storm water lift pump at the New Forest Pond has been sent out for repair, and he anticipates that the repaired lift pump will be installed before the next Board meeting.

After review and discussion, Director Knowles moved to (1) approve the operations report; and (2) authorize MDS to turn over three accounts in the total amount of \$105.03, deemed to be uncollectible, to a collection agency. Director Jones seconded the motion, which passed unanimously.

HEARING REGARDING TERMINATION OF SERVICE

Mr. Browne presented a list of delinquent customers and reported the customers on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment. Following review and discussion, Director Knowles moved to authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. The motion was seconded by Director Jones and passed by unanimous vote.

SUPPLEMENTAL REPORT ON OPERATION AND MAINTENANCE OF DISTRICT FACILITIES

The Board concurred to defer this matter to next month.

ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE POLICY

Mr. Carpenter reported on the District’s compliance activities during the prior calendar year related to bond financings and stated that no corrective action is required at this time.

APPOINTMENT OF BOARD LIAISONS


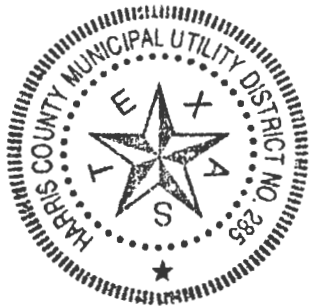
The Board reviewed the list of assigned Board/consultant liaisons (the “List”). Discussion ensued regarding revisions to the List. Following review and discussion, the Board directed ABHR to revise the List as discussed and present the revised List at the next Board meeting.

DISTRICT MEETING SCHEDULE

Following discussion, the Board concurred to hold its next regular meeting on Monday, February 17, 2025 at 6:30 p.m. at ABHR’s offices.

There being no further business to come before the Board, the meeting was adjourned by agreement.

(SEAL)



Secretary, Board of Directors

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