

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

February 18, 2019

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 18th day of February, 2019, at 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
Tom Nguyen	Secretary
Trina Francis	Assistant Vice President
Rosario Garza	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.; Amy Symmank of Myrtle Cruz, Inc.; William "Bill" Ehler, P.E. of LJA Engineering, Inc. ("LJA"); Calvin Browne of Municipal District Services L.L.C. ("MDS"); Arthur K. Marshall of the North Channel Water Authority ("NCWA"); Josh Fort and Les Griffith of Champions Hydro-Lawn, Inc. ("Champions"); Ryan Hettig of Hettig/Kahn Holdings, Inc.; and Robert A. Seale and Cheryl Panozzo of Allen Boone Humphries Robinson LLP ("AHBR").

MINUTES

The Board considered approving the minutes of the January 28, 2019, regular meeting. After review and discussion, Director Nguyen moved to approve the minutes of the January 28, 2019, regular meeting as submitted. Director Garza seconded the motion, which carried unanimously.

STATEMENTS AND QUESTIONS FROM THE PUBLIC

Mr Ehler reported Mr. Hettig contacted LJA and stated Wallisville Ranch, Ltd. is requesting that the District consider providing water and wastewater service to a proposed 35-acre residential development located outside the District and east of Carpenter's Landing. Mr. Hettig introduced himself to the Board and gave a presentation regarding the proposed residential development. Discussion ensued. Following discussion, Mr. Hettig left the meeting.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Ahlschlager reviewed the monthly tax report, a copy of which is attached. She stated the District's 2018 taxes are 94.21% collected as of January 31, 2019. 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 Francis moved to (1) approve the tax report and payment of the tax bills; and (2) approve the delinquent tax report. Director Garza seconded the motion, which passed by unanimous vote.

ASSOCIATION OF WATER WORKS ASSOCIATION CONFERENCE

The Board discussed attending the upcoming American Water Works Association ("AWWA") conference. After discussion, Director Garza moved to authorize up to six per diems and five nights of hotel accommodations for Directors attending the AWWA conference, all to be submitted in accordance with the District's Travel Reimbursement Guidelines. Director Francis seconded the motion, which passed unanimously.

ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") WINTER CONFERENCE, REIMBURSEMENT OF ELIGIBLE EXPENSES, AND ATTENDANCE AT SUMMER CONFERENCE

The Board discussed the recent AWBD winter conference. The Board discussed the summer AWBD conference in Fort Worth, Texas, scheduled for June 13, 2019, through June 16, 2019. After discussion, Director Garza moved to (1) approve reimbursement of eligible submitted winter conference Directors expenses, which the bookkeeper confirmed were submitted in accordance with the District's Travel Reimbursement Guidelines; and (2) authorize up to four per diems and three nights of hotel accommodations for Directors attending the summer AWBD conference. The motion was seconded by Director Francis and carried by unanimous vote.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Symmank presented and 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 Nguyen moved to approve the bookkeeper's report, the investment report, and payment of the bills. Director Garza seconded the motion, which passed unanimously.

BUDGET FOR FISCAL YEAR END MARCH 31, 2020

Ms. Symmank presented the draft budget for fiscal year end March 31, 2020, a copy of which is included in the bookkeeper's report. The Board concurred to adopt the budget at the March meeting.

RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

Mr. Seale reviewed a Resolution Concerning Exemptions from Taxation reflecting that the Board of Directors rejects a general residential homestead exemption and grants a \$20,000 exemption for persons who are disabled or 65 years of age or older. After review and discussion, Director Allen moved to adopt the Resolution Concerning Exemptions from Taxation and direct that the Resolution be filed appropriately and retained in the District's official records. Director Nguyen seconded the motion, which passed by unanimous vote.

WEBSITE MATTERS

There was no discussion on website matters.

SECURITY SERVICES REPORT

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

DEVELOPMENT IN THE DISTRICT

Discussion ensued regarding proposed development in the District.

NORTH CHANNEL WATER AUTHORITY ("NCWA") REPORT

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

DETENTION FACILITIES REPORT

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

Mr. Fort gave an update on the bollard installation, desilt, and rutting repair at the New Forest Channel and reported that the work is on hold until it is determined whether the District's drainage easement overlaps a pipeline easement.

Mr. Ehler reported LJA contacted the dry utility contractor about the possibility of reimbursing the District for the cost to repair the rutting at the New Forest Channel

off of Uvalde and reported that the contractor said his crew was not working in this area.

GARBAGE COLLECTION AND RECYCLING SERVICES MATTERS

Director Nguyen reviewed a report on garbage collection and recycling services from Best Trash, LLC, a copy of which is attached.

ENGINEER'S REPORT

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

WASTEWATER TREATMENT PLANT ("WWTP") NO. 2 ON-SITE LIFT STATION REHABILITATION

Mr. Ehler reported that LJA met with a contractor to inspect the interior liner for the on-site lift station at WWTP No. 2. He stated LJA will present a proposal to provide the necessary engineering services for rehabilitation of the WWTP No. 2 on-site lift station next month.

WATER PLANT EXPANSION, INCLUDING STORM WATER PUMP STATION AND FORCE MAIN

Mr. Ehler gave an update on the plans and specifications for the water plant expansion and for the storm water pump station and force main at the water plant site. Mr. Ehler stated plans for the water plant expansion have been submitted to the Texas Commission on Environmental Quality ("TCEQ"). He noted he anticipates approval from the TCEQ on the variance request to allow the construction of a fifth hydro-pneumatic tank will be received within a month. Mr. Ehler gave an update on the appraisal of the properties required for the easements associated with the water plant expansion project.

WWTP NO. 2 EXPANSION, INCLUDING TRIFURCATION

Mr. Ehler updated the Board on construction of the WWTP No. 2 expansion. He stated LJA completed a final inspection of the project and provided a list of deficiencies to the contractor.

WATER, SANITARY SEWER, AND FORCE MAIN FACILITIES TO SERVE NEW FOREST TOWN CENTER

Mr. Ehler updated the Board on construction of the water, sanitary sewer, and force main facilities to serve New Forest Town Center and stated he anticipates the contractor will remobilize within the week.

NEW FOREST TOWN CENTER LIFT STATION (LIFT STATION NO. 6)

Mr. Ehler updated the Board on construction of the New Forest Town Center lift station and reported the project is approximately 90% complete.

DEEDS, EASEMENTS, PLATS, SURVEYS, AS-BUILT CERTIFICATIONS, APPRAISALS, AND CONSENTS TO ENCROACHMENT

Mr. Seale presented a Special Warranty Deed for conveyance of the New Forest Town Center Lift Station site from Uvalde Realty Partners to the District.

UTILITY COMMITMENT REQUESTS

Mr. Ehler discussed with the Board the status of the Executive Inn and Suites and the 375-unit multi-family development.

The Board discussed the request from Wallisville Ranch, Ltd. for the District to provide water and wastewater service to the proposed 35-acre residential development located outside the District and east of Carpenter's Landing. Following discussion, the Board requested Mr. Ehler contact Mr. Hettig and notify him that the District is not interested in providing water and wastewater service to the proposed 35-acre tract at this time.

UPDATE ON BOND APPLICATION NO. 13

Mr. Ehler gave an update on the preparation of bond application no. 13.

After review and discussion, based on the engineer's recommendation, Director Francis moved to (1) approve the engineer's report; and (2) accept and authorize execution of the Special Warranty Deed for conveyance of the New Forest Town Center Lift Station site and authorize Mr. Seale to coordinate appraisal of the site for bond financing purposes. Director Allen seconded the motion, which passed by unanimous vote.

OPERATIONS REPORT

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

The Board discussed the District's participation in the AWBD Water Smart Program. Mr. Browne then reviewed a Resolution Approving Submittal of the Water Smart Application for Inclusion in the AWBD Water Smart Partners Program.

After review and discussion, Director Nguyen moved to (1) approve the operations report; and (2) approve the Resolution Approving Submittal of the Water Smart Application for Inclusion in the AWBD Water Smart Partners Program. Director Francis seconded the motion, which passed by unanimous vote.

HEARING REGARDING TERMINATION OF SERVICE

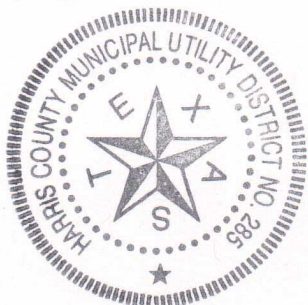
Mr. Browne presented a list of delinquent customers and reported the customers on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before 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 Nguyen 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 Francis and passed by unanimous vote.

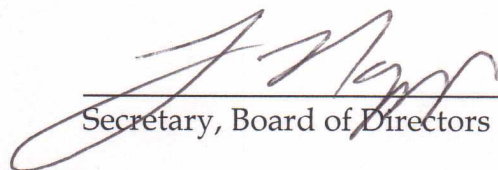
DISTRICT MEETING SCHEDULE

The Board concurred to hold its next regular meeting on Monday, March 18, 2019, at 6:30 p.m. at ABHR and to hold a budget workshop on Monday, March 11, 2019, at 6:30 p.m. at ABHR.

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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