

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

May 13, 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 13th day of May, 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 except Director Garza, thus constituting a quorum.

Also present at the meeting were Rene Anandel of Wheeler & Associates, Inc.; Amy Symmank of Myrtle Cruz, Inc.; Calvin Browne of Municipal District Services L.L.C. ("MDS"); Arthur K. Marshall of the North Channel Water Authority ("NCWA"); and Robert A. Seale and Cheryl Panozzo of Allen Boone Humphries Robinson LLP ("AHBR").

MINUTES

The Board considered approving the minutes of the April 15, 2019, regular meeting. After review and discussion, Director Nguyen moved to approve the minutes of the April 15, 2019, regular meeting as submitted. Director Allen seconded the motion, which carried unanimously.

STATEMENTS AND QUESTIONS FROM THE PUBLIC

There were no statements or questions received from the public.

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR THE ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE

Mr. Seale reviewed the District's Travel Reimbursement Guidelines applicable to any Board member's attendance at the AWBD summer conference in Fort Worth. Following review and discussion, Director Francis moved to authorize up to four per diems and three nights of hotel accommodations for Directors attending the AWBD

summer conference in Fort Worth all to be submitted in accordance with the District's Travel Reimbursement Guidelines. Director Nguyen seconded the motion, which passed unanimously.

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

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Anadel reviewed the monthly tax report, a copy of which is attached. She stated the District's 2018 taxes are 98.4% collected as of April 30, 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 Nguyen seconded the motion, which passed by unanimous vote.

WEBSITE MATTERS

Director Francis discussed District 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

There was no discussion on 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

There was no detention facilities report.

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. Seale reported that Bill Ehler was unable to attend tonight's meeting and reviewed the engineering report prepared by LJA Engineering, Inc. ("LJA"), 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. Seale gave an update on design of the WWTP No. 2 on-site lift station rehabilitation project. He stated the engineer is requesting that the Board approve plans and specifications and authorize advertisement for bids for the project.

WATER, SEWER AND DRAINAGE FACILITIES TO SERVE NEW FOREST PARKWAY, PHASE 1

Mr. Seale gave an update on design of the water, sewer, and drainage facilities to serve New Forest Parkway, Phase 1. He stated plans have been reviewed by the applicable agencies and that LJA is currently addressing the agencies' comments.

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

Mr. Seale gave an update on construction of the water plant expansion project, including the storm water pump station and force main at the water plant site.

WWTP NO. 2 EXPANSION, INCLUDING TRIFURCATION

Mr. Seale updated the Board on construction of the WWTP No. 2 expansion and stated that rehabilitation of Train One is approximately 80% complete.

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

Mr. Seale updated the Board on construction of the water, sanitary sewer, and force main facilities to serve New Forest Town Center and stated LJA is waiting on the final pay estimate.

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

Mr. Seale updated the Board on construction of the New Forest Town Center lift station.

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

Mr. Seale presented and requested the Board's approval and acceptance of a storm sewer easement (0.020 acre), a temporary drainage easement (0.122 acre), and a temporary turn around and drainage easement (0.208 acre) required for the New Forest Parkway, Phase I project.

UTILITY COMMITMENT REQUESTS

Mr. Seale discussed with the Board the status of the Executive Inn and Suites, the 375-unit multi-family development, and Service King Automotive Repair.

UPDATE ON BOND APPLICATION NO. 13, INCLUDING ADOPT RESOLUTION AUTHORIZING APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ") FOR APPROVAL OF PROJECT AND BONDS

Mr. Seale reviewed a proposed cost summary for bond application no. 13, a copy of which is attached to the engineer's report. He reviewed a Resolution Authorizing Application to the TCEQ for Approval of Project and Bonds.

After review and discussion, Director Allen moved to (1) approve the engineer's report; (2) approve prepare plans and specifications and authorize LJA to advertise for bids for the WWTP No. 2 on-site lift station rehabilitation project, based on the engineer's recommendation; (3) accept and authorize execution of the storm sewer easement, temporary drainage easement, and temporary turn around and drainage easement and direct that the Easements be filed appropriately and retained in the District's official records; and (4) adopt the Resolution Authorizing Application to the TCEQ for Approval of Project and Bonds 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.

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.

Mr. Browne discussed the request from Ione Winard for a billing adjustment from the District for the property located at 188 Castlegory Road. He stated MDS investigated the matter and that the water meter at the property has been pulled pending receipt of proper documentation from Ms. Winard.

Mr. Browne reviewed the District's annual Consumer Confidence Report, a copy of which is attached.

After review and discussion, Director Francis moved to (1) approve the operations report; (2) approve the Consumer Confidence Report and authorize MDS to mail the Consumer Confidence Report and file a certificate of mailing with the TCEQ; and (3) authorize MDS to turn over three accounts totaling \$177.20 deemed to be uncollectible to a collection agency. Director Nguyen 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 Francis 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 Nguyen and passed by unanimous vote.

REVIEW CRITICAL LOAD SPREADSHEET FOR DISTRICT'S FACILITIES

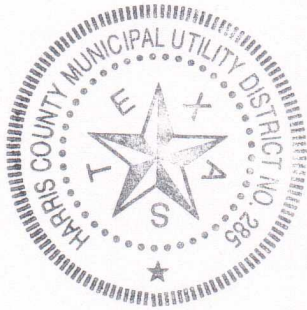
The Board reviewed an updated Critical Load Spreadsheet ("CLS") for the District's facilities. Mr. Seale stated that the District is required to report its critical load facilities annually to the Harris County Emergency Management Coordinator, the Public Utility Commission of Texas, the Division of Emergency Management of the Governor's office, the District's retail electric provider, and the District's transmission and distribution utility company. Mr. Seale noted that the CLS has been reviewed by the District's operator, engineer, and bookkeeper prior to the meeting. Following review and discussion, Director Allen moved to (1) approve the CLS; and (2) authorize ABHR to file the CLS with the Harris County Emergency Management Coordinator, the Public Utility Commission of Texas, the Division of Emergency Management of the Governor's office, the District's retail electric provider, and the District's transmission and distribution utility company. Director Francis seconded the motion, which carried unanimously.

DISTRICT MEETING SCHEDULE

The Board concurred to hold its next regular meeting on Monday, June 17, 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)



Asst.

A handwritten signature in black ink, consisting of stylized, overlapping loops and curves.

Secretary, Board of Directors

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