

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

September 21, 2026

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 21st day of September, 2026, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, 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.; Mark Swanson of LJA Engineering, Inc. ("LJA"); Amy Carpenter and Jackie Noyola of Myrtle Cruz, Inc. ("MCI"); Scott Gray of Champions Hydro-Lawn, Inc. ("Champions"); Arthur K. Marshall of the North Channel Water Authority ("NCWA"); Loren Morales of Rathmann & Associates, L.P.; Calvin Browne and Lori Buckner of Integrity Water Operations Group, LLC ("Integrity"); Ruben Flores of McCall Gibson Swedlund Barfoot and Ellis PLLC; 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 August 24, 2026 regular meeting. After review and discussion, Director Allen moved to approve the minutes of the August 24, 2026 regular meeting, as submitted. Director Knowles seconded the motion, which passed unanimously.

APPROVE DEVELOPER REIMBURSEMENT REPORT FOR SERIES 2026 BONDS AND
AUTHORIZE DISBURSEMENT OF BOND PROCEEDS

Mr. Flores presented and reviewed the draft developer reimbursement report for the District's Unlimited Tax Bonds, Series 2026 ("Series 2026 Bonds"). After review and discussion, Director Allen moved to (1) approve the developer reimbursement report,

subject to final director and consultant review, and direct that the report be filed appropriately and retained in the District's official records; and (2) authorize disbursement of the Series 2026 Bond proceeds following closing and receipt of funds by the District on September 24, 2026. Director Jones seconded the motion, which passed unanimously.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board reviewed a proposal from Arthur J. Gallagher and Company ("Gallagher") for renewal of the District's insurance policies, which includes a list of the district's facilities provided by LJA. Following review and discussion, Director Knowles moved to approve the proposal for renewal of the District's insurance policies from Gallagher. Director Allen seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

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

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Ahlschlager reviewed the tax report for the month of August, a copy of which is attached. She stated that the District's 2025 taxes are 98.68% collected as of August 31, 2026. The Board reviewed the delinquent tax report prepared by Perdue, Brandon, Fielder, Collins & Mott, LLP, a copy of which is attached. After review and discussion, Director Knowles 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.

DISCUSS 2026 TAX RATE, SET PUBLIC HEARING DATE, AND AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF TAX RATE

The Board considered the District's 2026 tax rate. Mr. Morales distributed and reviewed a debt service tax rate analysis reflecting the recommendation for the District to levy a 2026 debt service tax rate of \$0.38 per \$100 of assessed valuation. A copy of the debt service tax rate analysis is attached. The Board then discussed the District's operation and maintenance tax rate. Mr. Carpenter discussed the two-step process for setting the District's total tax rate.

Following review and discussion, Director Allen moved to: (1) set the public hearing date for October 19, 2026; and (2) authorize the tax assessor/collector to publish notice of the District's meeting on October 19, 2026, to set the proposed 2026 total tax rate of \$0.58 per \$100

of assessed valuation, with \$0.38 allocated for debt service and \$0.20 allocated for operations and maintenance. Director Francis seconded the motion, which passed unanimously.

APPROVE ANNUAL REPORT AND AUTHORIZE FILING OF SAME IN ACCORDANCE WITH CONTINUING DISCLOSURE OF INFORMATION AGREEMENT

Mr. Carpenter reviewed an Annual Report containing updated financial information and operating data to be filed in accordance with the continuing disclosure provisions contained in the District's bond resolutions. He stated that the District is required to file certain financial information and operating data with the Municipal Securities Rulemaking Board through EMMA in compliance with SEC Rule 15c2-12. Following review and discussion, Director Knowles moved to (1) approve the Annual Report and direct that the Annual Report be filed appropriately and retained in the District's official records; and (2) authorize ABHR to submit the Annual Report in compliance with the continuing disclosure provisions contained in the District's bond resolutions. Director Garza seconded the motion, which passed unanimously.

ANNUAL REVIEW OF PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE

The Board reviewed the District's procedures for continuing disclosure compliance. The Board determined that no changes are required at this time.

WEBSITE MATTERS, INCLUDING EMERGENCY ALERT/MESSAGING SERVICES

There was no discussion on this matter.

SECURITY SERVICES MATTERS

The Board discussed District security matters.

DEVELOPMENT IN THE DISTRICT

Mr. Swanson provided an update on proposed development in the District.

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, a copy of which is attached.

GARBAGE COLLECTION AND RECYCLING SERVICES

Director Garza reviewed a report on garbage collection and recycling services 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:

WATER, SEWER AND DRAINAGE FACILITIES TO SERVE UVALDE WEST

Mr. Swanson gave an update on design of the water, sewer and drainage facilities to serve Uvalde West and stated that LJA is updating the plans based on the final pad sites for the development. He requested the Board's approval of plans and specifications and authorization to advertise for bids for construction of the project, subject to approval of the updated plans and specifications by the regulatory agencies.

RIGHT TURN DECELERATION LANES TO SERVE THE UVALDE WEST TRACT

Mr. Swanson gave an update on design of the right turn deceleration lanes to serve the Uvalde West tract. He stated design plans are on hold pending confirmation from the Texas Department of Transportation ("TxDOT") as to whether the right turn deceleration lanes are required.

RIGHT TURN DECELERATION LANES TO SERVE THE NEW FOREST TOWN CENTER TRACT

Mr. Swanson gave an update on design of the right turn deceleration lanes to serve the New Forest Town Center tract and stated that comments from TxDOT on the design plans are being addressed.

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.

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

Mr. Swanson gave an update on construction of the water, sewer, drainage, and paving facilities to serve New Forest Town Center. He reported that nine bids

for construction of the project were received on August 11, 2026, and LJA is reviewing the qualifications of the low bidder.

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

Mr. Swanson updated the Board on installation of natural gas generators at Wastewater Treatment Plant No. 1 and Lift Station Nos. 1, 3, 4 and stated that installation of the generators at Wastewater Treatment Plant No. 1 and Lift Station Nos. 1, 3, and 5 is complete. He noted that the generator at Lift Station No. 4 was installed but gas service is delayed. He recommended that the Board approve payment of an invoice from CenterPoint Energy in the amount of \$50,134.00 for the extension of a gas line to Lift Station No. 4 site.

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.

DEEDS, EASEMENTS, PLATS, SURVEYS, AS-BUILT CERTIFICATIONS, APPRAISALS, PHASE I ENVIRONMENTAL ASSESSMENTS, AND CONSENTS TO ENCROACHMENT

Mr. Swanson discussed a Water Line Easement (0.0141 acre) necessary for a proposed storage facility located on U.S. Highway 90.

Following review and discussion, and based on the engineer's recommendation, Director Garza moved to (1) approve the engineer's report; (2) approve the plans and specifications and authorize the engineer to advertise for bids for construction of the water, sewer, drainage, and paving facilities to serve Uvalde West, subject to approval of the updated plans and specifications by the regulatory agencies; (3) approve payment of the invoice from CenterPoint Energy in the amount of \$50,134.00; and (4) accept and authorize execution of the above-described Water Line Easement. Director Jones seconded the motion, which passed unanimously.

OPERATIONS REPORT AND HEARING REGARDING TERMINATION OF SERVICE

Neither a monthly operations report nor a list of delinquent customers were provided by Municipal District Services LLC. ("MDS").

CHANGE IN OPERATOR MATTERS

Mr. Browne reviewed a report on District operations prepared by Integrity, a copy of which is attached, and reviewed maintenance and repair items included in the report.

Mr. Browne provided an update regarding the District operator transition from MDS to Integrity, which is scheduled to occur on October 1, 2026. He requested that the Board authorize execution of a NetDMR application to allow Integrity to submit wastewater data to the Texas Commission on Environmental Quality.

Mr. Carpenter stated that the District Registration Form needs to be updated with the new operator's information. The Board then discussed the District's Emergency Preparedness Plan and Critical Load spreadsheet.

Ms. Buckner reviewed an agreement with Paymentech, LLC and a Merchant Processing Agreement with JPMorgan Chase Bank, N.A. related to electronic payment processing for District customer bills.

After review and discussion, Director Jones moved to (1) authorize execution of the NetDMR application; (2) authorize execution of the District Registration Form reflecting the new operator's information and direct that it be filed appropriately and retained in the District's official records; (3) authorize the District's engineer and operator to update the District's Emergency Preparedness Plan and Critical Load Spreadsheet, authorize providing such items to the appropriate entities, and direct that copies be retained in the District's official records; and (4) approve the agreement with Paymentech, LLC and the Merchant Processing Agreement with JPMorgan Chase Bank, N.A. and direct that such documents be filed appropriately and retained in the District's official records. Director Francis seconded the motion, which passed unanimously.

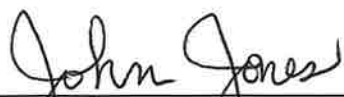
DISTRICT MEETING SCHEDULE

Following discussion, the Board concurred to hold its next meeting on Monday, October 19, 2026 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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