

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, May 20, 2024, at 6:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Room, Houston, Texas 77027, to discuss and, if appropriate, act upon the following items:

1. Hear statements from the public and receive written questions.
2. Minutes of prior meetings.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
5. Tax assessment and collections matters, including payment of tax bills, installment agreements, delinquent tax collections, sales tax reports, and requests for estimates of taxable value.
6. District website matters, including emergency alert/messaging services.
7. Security services matters, including report from Harris County Sheriff's Office.
8. Development in the District.
9. North Channel Water Authority report.
10. Detention facilities report, including proposals and task orders for additional maintenance.
11. Garbage collection and recycling services, including discuss garbage collection services contract.
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. lift station to serve tract located off Wallisville Road east of Carpenters Landing;
 - ii. waterline extension and force main to serve tract located off Wallisville Road east of Carpenters Landing.
 - c. review bids and award contracts for construction of facilities in the service area, including:
 - i. water plant no. 1 drainage improvements; and
 - ii. detention pond and storm water pump station to serve tract located off Wallisville Road east of Carpenters Landing;

- d. approve pay estimates, time extensions, change orders, certificates of completion and final acceptance for projects in the service area, including:
 - i. water plant no. 1, Phase 3; and
 - ii. clearing of the tract located off Wallisville Road east of Carpenters Landing;
 - e. review and approve report on electricity consumption and energy efficiency measures and take any necessary action;
 - f. deeds, easements, plats, surveys, as-built certifications, appraisals, phase I environmental assessments, consents to encroachment, and utility commitment requests;
 - g. development of geographic information system; and
 - h. proposals for engineering services, including proposal for design of wastewater treatment plant conversion to bleach.
13. Update on annexation of 15.022-Acre Tract.
 14. Harris County Fresh Water Supply District No. 51 water plant rehabilitation and upgrade project.
 15. Operator's report, including:
 - a. operation, maintenance, and repair of District water, sanitary sewer, and storm drainage facilities;
 - b. sanitary sewer manhole survey;
 - c. customer billing and collection;
 - d. smart meter installation program;
 - e. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality; and
 - f. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 16. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
 17. Reorganize Board and elect officers.
 18. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
 19. Open Meetings Act and Public Information Act Training Requirements.
 20. District meeting schedule.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 285 DEL CONDADO DE HARRIS**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 285 del Condado de Harris llevará a cabo una asamblea ordinaria el **lunes 20 de mayo de 2024 a las 6:30 p.m.**, en Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2600, en el Salón Brazos**, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

16. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 285 QUẬN HARRIS

Thông báo theo đây được đưa ra rằng Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 285 Quận Harris sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Hai, ngày 20 tháng Năm, 2024 lúc 6 giờ 30 chiều**, tại Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2600, Brazos Room**, Houston, Texas, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

16. Cuộc Bầu Cử Giám Đốc 24 bao gồm:
 - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

會議通知

HARRIS 郡市政公用事業區第 285 區

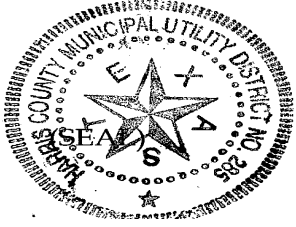
Harris 郡市政公用事業區第 285 區董事會將於 2024 年 5 月 20 日 (週一) 下午 6:30，在 Allen Boone Humphries Robinson LLP 辦公室 (地址：3200 Southwest Freeway, **Suite**

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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2600, Neches Room) 召開例會，討論並在適當時執行以下事項：

16. 2024 年董事選舉，包括
 - a. 批准並頒發選舉證書，以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。



Aaron Carpenter
Attorney for the District

Harris County Municipal Utility District No. 285 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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