

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, August 19, 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. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. 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.
7. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. District website matters, including emergency alert/messaging services.
9. Security services matters, including report from Harris County Sheriff's Office.
10. Development in the District.
11. North Channel Water Authority report.
12. Detention facilities report, including proposals and task orders for additional maintenance.
13. Garbage collection and recycling services, including report from Best Trash and annual CPI adjustment.
14. Engineer's report on construction projects in the District, including the following:
 - a. authorize design of facilities in the service area, including:
 - i. generators for wastewater treatment plant no. 1 and lift station nos. 1, 3, 4, and 5;
 - b. approve plans and specifications and authorize advertisement for bids for construction of facilities in the service area;
 - c. review bids and award contracts for construction of facilities in the service area, including:
 - i. water plant no. 1 drainage improvements;

- ii. lift station and storm water pump station to serve tract located off Wallisville Road east of Carpenters Landing; and
- iii. waterline extension and force main 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. clearing of the tract located off Wallisville Road east of Carpenters Landing; and
 - ii. detention pond to serve 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.
- 15. Update on annexation of 15.022-Acre Tract.
- 16. Harris County Fresh Water Supply District No. 51 water plant rehabilitation and upgrade project.
- 17. 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. wastewater treatment plant no. 1 conversion to liquid bleach system; and
 - f. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 18. Renewal of District's insurance policies.
- 19. District meeting schedule.





 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).

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.