

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 24, 2026, at 6:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Room, Houston, Texas, 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. Unlimited Tax Bonds, Series 2026, including:
 - a. review bids and award sale of the District's \$8,410,000 Unlimited Tax Bonds, Series 2026;
 - b. adopt Resolution Authorizing the Issuance of the District's \$14,420,000 Unlimited Tax Bonds, Series 2026;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
4. Discuss 2026 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - c. 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. District website matters, including emergency alert/messaging services.
8. Security services matters, including:
 - a. report from Harris County Sheriff's Office; and
 - b. renewal of contract with Harris County for Deputy Services.
9. Development in the District.
10. North Channel Water Authority report.

11. Detention facilities report, including proposals and task orders for additional maintenance.
12. Garbage collection and recycling services, including report from Best Trash.
13. 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. water, sewer and drainage facilities to serve Uvalde West;
 - ii. right turn deceleration lanes to serve Uvalde West tract; and
 - iii. right turn deceleration lanes to serve New Forest Town Center tract.
 - c. review bids and award contracts for construction of facilities in the service area, including:
 - i. water plant no. 1 drainage improvements; and
 - ii. water, sewer, drainage and paving facilities to serve New Forest Town Center tract;
 - d. approve pay estimates, time extensions, change orders, certificates of completion and final acceptance for projects in the service area, including:
 - i. generators for wastewater treatment plant no. 1 and lift station nos. 1, 3, 4, and 5;
 - 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. update on bond application no. 15; and
 - h. proposals for engineering services.
14. 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. amendment of District Rate Order; and
 - f. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. Review Arbitrage Rebate Report for the Series 2016, Series 2021A and 2021B Refunding Bonds.

16. Presentation from Integrity Water Operations Group, LLC, including authorize appropriate action related to operations services agreement.




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.