

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

March 23, 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 23rd day of March, 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 except Director Jones, thus constituting a quorum.

Also present at the meeting were: Darce' Ahlschlager of Wheeler & Associates, Inc.; Calvin Browne of Municipal District Services L.L.C. ("MDS"); Mark Swanson and Travis Veillon of LJA Engineering, Inc. ("LJA"); Mindy Silby of Myrtle Cruz, Inc.; Scott Gray of Champions Hydro-Lawn, Inc. ("Champions"); Arthur K. Marshall of the North Channel Water Authority ("NCWA"); 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 February 16, 2026 regular meeting. After review and discussion, Director Allen moved to approve the minutes of the February 16, 2026 regular meeting, as submitted. Director Francis seconded the motion, which passed unanimously.

AUTHORIZE AUDITOR TO CONDUCT AUDIT FOR FISCAL YEAR END MARCH 31, 2026

Mr. Carpenter stated that the District has engaged McCall Gibson Swedlund Barfoot Ellis PLLC ("MGSBE") to conduct the annual audit of the District's financial statements. The Board reviewed a letter from MGSBE, a copy of which is attached, requesting authorization to conduct the audit for the fiscal year ending March 31, 2026, with an estimated fee between \$24,000 and \$27,000. Following review and discussion,

Director Knowles moved to authorize MGSBE to conduct the audit for the fiscal year ending March 31, 2026. Director Allen seconded the motion, which passed unanimously.

ARBITRAGE REBATE REPORT FOR SERIES 2016 BONDS

Mr. Carpenter reviewed the interim arbitrage rebate report regarding the District's Series 2016 Bonds prepared by OmniCap Group LLC. He stated the report indicates that no arbitrage rebate payment is required by the District.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Selby reviewed the bookkeeper's report and the District's bills for payment. A copy of the bookkeeper's report is attached.

Ms. Selby presented the draft budget for fiscal year end March 31, 2027, a copy of which is attached. The Board requested that the bookkeeper increase the Auditing Fees disbursements line item to \$27,000.00

After review and discussion, Director Allen moved to (1) approve the bookkeeper's report and payment of the bills; and (2) adopt the budget for fiscal year ending March 31, 2027, as revised. Director Francis seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Ahlschlager reviewed the tax report for the month of February, a copy of which is attached. 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.

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

Discussion ensued regarding 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 from Champions, a copy of which is attached. He reported that the locks connecting cables between the bollards located at the access point of the Liberty Lakes channel are repeatedly being cut.

GARBAGE COLLECTION AND RECYCLING SERVICES

Director Garza reviewed a report on garbage collection and recycling services from Best Trash LLC, 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:

AUTHORIZE DESIGN OF FACILITIES IN THE SERVICE AREA

Mr. Swanson requested the Board's authorization to prepare plans and specifications for the right turn deceleration lanes to serve the New Forest Town Center tract.

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 the project is on hold until the developer's prospective land sales are finalized.

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

Mr. Swanson gave an update on design of the water, sewer, drainage, and paving facilities to serve New Forest Town Center and stated that the plans have been submitted for agency review.

RIGHT TURN DECELERATION LANES TO SERVE THE UVALDE WEST TRACT

Mr. Swanson gave an update on preliminary design of the right turn deceleration lanes to serve the Uvalde West tract.

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.

LIFT STATION AND STORM WATER PUMP STATION TO SERVE TRACT LOCATED OFF WALLISVILLE ROAD EAST OF CARPENTERS LANDING

Mr. Swanson gave an update on construction of the lift station and storm water pump station to serve the tract off Wallisville Road east of Carpenters Landing. He recommended approval of Change Order No. 1, resulting in a decrease in the amount of \$2,470.00 to the contract with 5J Services to remove unused items and to add costs for an additional duct bank for the primary electrical service. After discussion, and based on the engineer's recommendation, the Board determined that Change Order No. 1 is beneficial to the District.

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 5.

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.

DEVELOPMENT OF GEOGRAPHIC INFORMATION SYSTEM ("GIS")

Mr. Swanson reported that LJA is updating the GIS for the District to include Carpenters Landing East.

UPDATE ON BOND APPLICATION NO. 15

Mr. Swanson gave an update on preparation of bond application no. 15.

Following review and discussion, and based on the engineer's recommendation, Director Knowles moved to (1) approve the engineer's report; (2) authorize LJA to prepare plans and specifications for the right turn deceleration lanes to serve the New Forest Town Center tract; and (3) approve Change Order No. 1, resulting in a decrease in the amount of \$2,470.00 to the contract with 5J Services, based on the Board's finding that the change order is beneficial to the District. Director Garza seconded the motion, which passed unanimously.

OPERATIONS REPORT

Mr. Browne reviewed the monthly operations report, a copy of which is attached, and reviewed the maintenance and repair items included in the report. He provided an update on the installation of smart meters in the District.

Mr. Browne provided an update regarding the request from the New Forest Homeowners Association (the "HOA") for reimbursement from the District for various manhole/sidewalk repairs performed by the HOA.

After review and discussion, Director Knowles moved to (1) approve the operations report; and (2) authorize MDS to turn over five accounts in the total amount of \$684.28, deemed to be uncollectible, to a collection agency. Director Francis seconded the motion, which passed unanimously.

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 Knowles 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 Francis and passed unanimously.

REVIEW CRITICAL LOAD SPREADSHEET FOR DISTRICT'S FACILITIES AND AUTHORIZE ANNUAL FILING

The Board reviewed an updated Critical Load Spreadsheet ("CLS") for the District's facilities. Mr. Carpenter 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. Carpenter 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 passed by unanimous vote.

REVIEW EMERGENCY PREPAREDNESS PLAN AND AUTHORIZE FILING OF UPDATES, IF NECESSARY

The Board discussed the District’s Emergency Preparedness Plan and requirements to file any updates with the Texas Commission on Environmental Quality (“TCEQ”). Mr. Carpenter said the District is required to update the personnel and contact information listed in the EPP and submit the updated pages to the TCEQ and other required entities. After discussion, Director Allen moved to authorize LJA to update the necessary personnel and contact information and submit the updated pages to all required entities. Director Knowles seconded the motion, which passed unanimously.

ANNUAL REPORT ON IMPLEMENTATION OF WATER CONSERVATION PLAN AND, IF REQUIRED, AUTHORIZE SUBMITTAL TO THE TEXAS WATER DEVELOPMENT BOARD

Mr. Browne discussed the District’s annual report on implementation of the Water Conservation Plan. After review and discussion, Director Allen moved to approve the Water Conservation Annual Report, direct that the report be filed appropriately and retained in the District’s official records, and authorize the District’s Operator to submit the report to the appropriate government agencies. Director Knowles seconded the motion, which passed unanimously.

CONDUCT ANNUAL REVIEW OF DROUGHT CONTINGENCY PLAN

The Board conducted an annual review of the District’s Drought Contingency Plan and concurred that no changes were necessary.

APPROVE AND AUTHORIZE OPERATOR TO FILE WATER LOSS AUDIT

Mr. Carpenter stated that all retail public water suppliers are required to submit to the Texas Water Development Board a water loss audit once every five years. He said the next scheduled audit is for the year 2025 and is due by May 1, 2026. After review and discussion, Director Allen moved to approve the Water Loss Audit, direct that the audit be filed appropriately and retained in the District’s official records, and authorize the District’s Operator to submit the audit to the Texas Water Development Board. Director Knowles seconded the motion, which passed by unanimous vote.

2026 DIRECTORS ELECTION

Mr. Carpenter discussed procedures related to the 2026 Directors Election. He reviewed a Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors executed by the Board Secretary stating that the District received three candidate applications for the three director positions for the May 2, 2026, Directors Election.

Mr. Carpenter reviewed an Order Cancelling Election and Declaring Unopposed Candidates Elected to Office (the "Order Cancelling") stating that the May 2, 2026, Directors Election is cancelled and that the unopposed candidates, Walter Knowles, Rosario Garza, and Trina Francis, are declared elected to office to serve from the May 2, 2026, election until the May 4, 2030, Directors Election. He reviewed the posting requirements for the Order Cancelling.

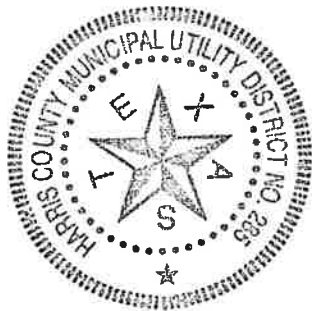
Following review and discussion, Director Allen moved to (1) accept the Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors and direct that the Certificate be filed appropriately and retained in the District's official records; and (2) adopt the Order Cancelling Election and Declaring Unopposed Candidates Elected to Office, authorize the Secretary's agent to post the Order Cancelling, as required, and direct that the Order Cancelling be filed appropriately and retained in the District's official records. Director Knowles seconded the motion which passed unanimously.

DISTRICT MEETING SCHEDULE

Following discussion, the Board concurred to hold its next meeting on Monday, April 20, 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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