

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

April 20, 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 20th day of April, 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.; Calvin Browne of Municipal District Services L.L.C. ("MDS"); Mark Swanson and Travis Veillon of LJA Engineering, Inc. ("LJA"); Jackie Noyola 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 March 23, 2026 regular meeting. After review and discussion, Director Allen moved to approve the minutes of the March 23, 2026 regular meeting, as submitted. Director Francis seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Noyola 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 Jones seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Ahlschlager reviewed the tax report for the month of March, a copy of which is attached. She stated that the District's 2025 taxes are 96.03% collected as of March 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 Francis 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 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.

Mr. Gray presented proposals from Champions, copies of which are attached, to desilt the pilot channels and hydromulch all three ponds at Carpenters Landing East in the amount of \$37,650.00 and to manufacture and install cable lock boxes at the access point of the Liberty Lakes channel in the amount of \$2,210.00.

Following review and discussion, Director Allen moved to (1) accept the Detention and Drainage Facilities Report; and (2) approve the proposals from Champions in the amounts of \$37,650.00 and \$2,210.00. Director Francis seconded the motion, which passed unanimously.

GARBAGE COLLECTION AND RECYCLING SERVICES

There was no discussion on this matter.

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 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 LJA is addressing agency comments.

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.

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

Mr. Swanson gave an update on preliminary design of the right turn deceleration lanes to serve the New Forest Town Center 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 and reported that the contractor has completed their work until CenterPoint installs the electrical meter.

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. He presented and recommended approval of Pay Estimate No. 1 in the amount of \$399,602.70 to Texan Municipal and Industrial ("Texan Municipal").

Mr. Swanson then recommended approval of Change Order No. 1, resulting in an increase in the amount of \$7,641.00 to the contract with Texan Municipal for an additional disconnect. After discussion, and based on the engineer's recommendation, the Board determined that Change Order No. 1 is beneficial to the District.

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 an Access and Parking Lot Easement necessary for the Carpenters Landing East development.

DEVELOPMENT OF GEOGRAPHIC INFORMATION SYSTEM ("GIS")

Mr. Swanson reported that LJA updated 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) approve Pay Estimate No. 1 to Texan Municipal in the amount of \$399,602.70 for construction of the generators at Wastewater Treatment Plant No. 1 and Lift Station Nos. 1, 3, 4 and 5; (3) approve Change Order No. 1, resulting in an increase in the amount of \$7,641.00 to the contract with Texan Municipal and Industrial, based on the Board's finding that the change order is beneficial to the District; and (4) accept and authorize execution of the Access and Parking Lot Easement. Director Jones 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 reviewed a report on the Identity Theft Prevention Program (the "Program"), a copy of which is attached to the operations report. He stated that the report indicates no significant incidents of identity theft detection and recommends no changes to the Program. The Board concurred that it was not necessary to adopt a Program amendment.

Mr. Browne then reviewed the District's annual Consumer Confidence Report, a copy of which is attached.

After review and discussion, Director Knowles moved to (1) approve the operations report; (2) approve the annual report on the Program; and (3) approve the Consumer Confidence Report and authorize MDS to mail the Consumer Confidence Report and file a certificate of mailing with the Texas Commission on Environmental Quality. Director Jones 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 Jones and passed unanimously.

DISTRICT MEETING SCHEDULE

Following discussion, the Board concurred to hold its next meeting on Monday, May 18, 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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