MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

June 15, 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 15th day of June, 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: Magen Fisher of Wheeler & Associates, Inc.; Calvin Browne of Municipal District Services L.L.C. ("MDS"); Mark Swanson of LJA Engineering, Inc. ("LJA"); Amy Carpenter of Myrtle Cruz, Inc. ("MCI"); 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 May 18, 2026 regular meeting. After review and discussion, Director Allen moved to approve the minutes of the May 18, 2026 regular meeting, as submitted. Director Jones seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Carpenter 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 Allen moved to approve the bookkeeper's report and payment of the bills. Director Jones seconded the motion, which passed unanimously.

Ms. Carpenter reviewed a proposed Amended and Restated Agreement for Bookkeeping Services with MCI. After review and discussion, Director Allen moved to approve. approve the Amended and Restated Agreement for Bookkeeping Services and direct that it be filed appropriately and retained in the District's official records. Director Jones seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Fisher reviewed the tax report for the month of May, a copy of which is attached. She stated that the District's 2025 taxes are 97.62% collected as of May 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 Allen moved to (1) approve the tax report and payment of the tax bills; and (2) approve the delinquent tax report. Director Garza seconded the motion, which passed unanimously.

Ms. Fisher presented and reviewed a Sales Tax Allocation Report, a copy of which is attached.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

Mr. Carpenter stated that as of July 1, 2026, the District's delinquent tax attorney can begin collecting 2025 real property delinquent taxes. After discussion, Director Allen moved to authorize Perdue, Brandon, Fielder, Collins & Mott, LLP, the District's delinquent tax attorney, to proceed with collection of delinquent taxes as of July 1, 2026. Director Garza 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

There was no discussion on this matter.

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 then reviewed a First Amendment to the Service Agreement Between Champions and the District for collection of a 3% fuel surcharge. Following review and discussion, Director Knowles made a motion to approve the First Amendment to the Service Agreement Between Champions and the District and direct that it be filed appropriately and retained in the District's official records. Director Garza seconded the motion, which passed unanimously.

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:

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. He requested the Board's approval of plans and specifications and authorization to advertise for bids for construction of the project.

RIGHT TURN DECELERATION LANES TO SERVE THE UVALDE WEST TRACT

Mr. Swanson gave an update on design of the right turn deceleration lanes to serve the Uvalde West tract. He stated design plans are on hold pending confirmation from the Texas Department of Transportation ("TxDOT") as to whether the right turn deceleration lanes are required.

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

Mr. Swanson gave an update on design of the right turn deceleration lanes to serve the New Forest Town Center tract and stated that design plans were submitted to TxDOT for review..

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 project is complete.

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.

DEEDS, EASEMENTS, PLATS, SURVEYS, AS-BUILT CERTIFICATIONS, APPRAISALS, PHASE I ENVIRONMENTAL ASSESSMENTS, AND CONSENTS TO ENCROACHMENT

Mr. Swanson discussed the following easements necessary for the water, sewer, drainage, and paving facilities to serve New Forest Town Center: (1) Temporary Turnaround Easement (0.0632 acre, 0.0633 acre, 0.0636 acre); (2) Temporary Turnaround Easement (1 square feet); (3) Storm Sewer Easement (0.0065 acre, 0.0103 acre, 0.0172 acre, 0.0172 acre, 0.0172 acre, 0.0288 acre, 0.5254 acre); (4) Storm Sewer Easement (0.0991 acre, 0.1054 acre, 0.1542 acre); (5) Sanitary Sewer Easement (0.6564 acre); and (6) Water Line Easement (0.6544 acre).

UPDATE ON BOND APPLICATION NO. 15

Mr. Swanson gave an update on preparation of bond application no. 15 and stated that the application was declared administratively complete by the Texas Commission on Environmental Quality on May 20, 2026.

Following review and discussion, and based on the engineer's recommendation, Director Allen moved to (1) approve the engineer's report; (2) approve the plans and specifications and authorize the engineer to advertise for bids for construction of the water, sewer, drainage, and paving facilities to serve New Forest Town Center; and (3) accept and authorize execution of the above-described easements for the water, sewer, drainage, and paving facilities to serve New Forest Town Center. 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.

Mr. Browne provided an update on the installation of smart meters in the District.

Mr. Browne reported that Lift Pump No. 1 at Lift Station No. 3 is in need of repair. He presented proposals to repair the pump, in the amount of $19,505.00, or to replace the pump with a KSB Lift Pump or an upgraded Flyght N-impeller in the amounts of $24,975.00 and $35,305.00, respectively.

After review and discussion, Director Allen moved to (1) approve the operations report; and (2) approve the replacement of Lift Pump No. 1 at Lift Station No. 3 with the Flyght N-impeller in the amount of $35,305.00. Director Jones seconded the motion, which passed unanimously.

Mr. Browne reviewed an updated MDS rate schedule with the Board, proposed to be effective July 1, 2026. After review and discussion, Director Allen moved to approve the proposed rate schedule to be effective as of July1, 2026. Director Jones seconded the motion, which passed by unanimous vote.

The Board considered amending the District's Rate Order. Following discussion, the Board directed ABHR to prepare an amended District Rate Order for adoption at the July meeting.

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 Allen 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.

<u>DISTRICT MEETING SCHEDULE</u>

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

LIST OF ATTACHMENTS TO MINUTES