

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

November 17, 2025

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 17th day of November, 2025, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, 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"); Amy Carpenter of Myrtle Cruz, Inc.; Scott Gray of Champions Hydro-Lawn, Inc. ("Champions"); Arthur K. Marshall of the North Channel Water Authority ("NCWA"); Walter A. Knowles, III, a member of the public; 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 October 20, 2025 regular meeting. After review and discussion, Director Jones moved to approve the minutes of the October 20, 2025 regular meeting, as submitted. Director Francis 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 Francis moved to approve the bookkeeper's report and payment of the bills. Director Garza seconded the motion, which passed unanimously.

## TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Ahlschlager reviewed the tax report for the month of October, 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 Jones 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.

## RESOLUTION CASTING BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS CENTRAL APPRAISAL DISTRICT ("HCAD")

Mr. Carpenter reported that the HCAD chief appraiser has not provided the District with a ballot to cast a vote for the upcoming HCAD Board of Directors election.

Mr. Carpenter reviewed a memorandum from the HCAD chief appraiser stating that Tracy Jones was nominated to fill a vacancy that existed on the HCAD Board for a term that expires on December 31, 2027.

## 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 INCLUDING ADOPT RESOLUTION APPOINTING DESIGNATED BOARD MEMBER TO NCWA

Mr. Marshall reviewed a report on NCWA matters, a copy of which is attached.

The Board reviewed a Resolution Appointing Designated Board Member to NCWA. After review and discussion, Director Allen moved to adopt the Resolution Appointing Designated Board Member to NCWA reflecting the District's appointment of Arthur K. Marshall and direct that the Resolution be filed appropriately and retained in

the District's official records. Director Knowles seconded the motion, which passed by unanimous vote.

#### DETENTION FACILITIES REPORT

Mr. Gray reviewed the Detention and Drainage Facilities Report from Champions, a copy of which is attached.

#### GARBAGE COLLECTION AND RECYCLING SERVICES

Director Garza reviewed a garbage collection report from Best Trash, Inc., 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.

##### 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 stated the contractor has completed the work other than the coatings, paintings, and electrical service.

##### 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 reported that the cost from CenterPoint to extend gas service to Lift Station No. 4 is estimated to be between \$75,000 - \$100,000. He noted that the total approximate cost to extend gas service to Lift Station Nos. 1, 3, and 5 and Wastewater Treatment Plant No. 1 is \$11,000. Following discussion, the Board concurred to approve

CenterPoint's costs to extend gas service to 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, AND UTILITY COMMITMENT REQUESTS

Mr. Swanson gave an update on a request for the District to serve Harris County Precinct No. 1's maintenance facility located at 15530 Mill Road with out-of-District water service.

Mr. Swanson discussed with the Board the status of a proposed self-storage facility to be located at the southeast corner of US 90 and Beltway 8 and a proposed retail center to be located at the northeast corner of Beltway 8 and Auburn Knolls.

#### DEVELOPMENT OF GEOGRAPHIC INFORMATION SYSTEM ("GIS")

Mr. Swanson reported that LJA is preparing the GIS for the District.

#### UPDATE ON BOND APPLICATION NO. 15

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

Following review and discussion, based upon the engineer's recommendation, Director Knowles moved to approve the engineer's report. Director Francis seconded the motion, which passed by unanimous vote.

#### 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 reported that Non-Potable Pump No. 2 at Wastewater Treatment Plant No. 2 is in need of repair and reviewed a proposal from NTS Pumps Motors & Controls ("NTS"), a copy of which is attached to the operations report, to repair the pump in the amount of \$6,278.00.

After review and discussion, Director Jones moved to (1) approve the operations report; and (2) approve the above-described proposal from NTS. Director Garza 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 Jones 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 Garza and passed by unanimously.

HISTORICAL BOND AND TAX REPORT TO COMPTROLLER

Mr. Carpenter presented a memorandum regarding requirements for taxing units to submit certain information about proposed and issued bonds and tax rate elections to the Comptroller for incorporation into a public database, a copy of which is attached. He stated that ABHR will work with the District’s consultants to prepare and submit the required information by the reporting deadline.

DISTRICT MEETING SCHEDULE

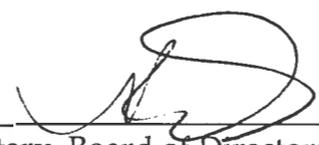
Following discussion, the Board concurred to hold its next regular meeting on Monday, December 15, 2025, at 6:30 p.m. at ABHR’s offices.

Due to the Martin Luther King Jr. Day holiday, the Board concurred to hold its regular meeting in January on Monday, January 12, 2025 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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