

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

December 15, 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 15th day of December, 2025, 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 Knowles, 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 of LJA Engineering, Inc. ("LJA"); 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

Ms. Panozzo reported that the District received correspondence from an energy advisor from 5 regarding assistance with the District's electricity supply contract. She noted that the District's current electricity supply contract expires in 2029. Following discussion, the Board concurred not to explore energy advisor options at this time.

MINUTES

The Board considered approving the minutes of the November 17, 2025 regular meeting. After review and discussion, Director Francis moved to approve the minutes of the November 17, 2025 regular meeting, as submitted. Director Garza seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Carpenter reported that a representative of Myrtle Cruz, Inc. was unable to attend tonight's meeting; Mr. 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 Jones seconded the motion, which passed unanimously.

#### TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR THE ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") WINTER CONFERENCE

Mr. Carpenter reviewed the District's Travel Reimbursement Guidelines applicable to any Board member's attendance at the AWBD winter conference in Houston on January 23 and 24, 2026. Following review and discussion, the Board concurred to authorize up to three per diems and two hotel nights at the conference rate for Directors attending the AWBD winter conference in Houston to be submitted in accordance with the District's Travel Reimbursement Guidelines.

#### TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Ahlschlager reviewed the tax report for the month of November, 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 Garza moved to (1) approve the tax report and payment of the tax bills; and (2) approve the delinquent tax report. Director Jones 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

Mr. Swanson provided a report on 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 from Champions, a copy of which is attached. He reported that Champions will be changing its name to Ethoscapes.

## 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 LJA re-submitted plans to Harris County Flood Control District and Harris County Engineering for review. Mr. Swanson reviewed a Notice of Detention Requirements provided by Harris County Engineering necessary for the project.

### 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 stated that the contractor has completed their work, and he anticipates that CenterPoint will extend electrical service by January 23, 2026.

### 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 and reported that the contractor is coordinating with CenterPoint on the extension of gas service.

### 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.

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. He reported that the updated cost summary for the bond application is in the approximate amount of \$7 million and includes the costs of the natural gas generators at Wastewater Treatment Plant No. 1 and Lift Station Nos. 1, 3, 4 and 5.

Following review and discussion, based upon the engineer's recommendation, Director Garza moved to (1) approve the engineer's report; and (2) authorize execution of the Notice of Detention Requirements for the water, sewer and drainage facilities to serve Uvalde West. 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. After review and discussion, Director Francis moved to (1) approve the operations report; and (2) authorize MDS to turn over one account in the amount of \$400.70, deemed to be uncollectible, to a collection agency. 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 Francis authorize termination of delinquent accounts in accordance with the District's Rate Order, with the exception that delinquent customers will be given the opportunity to appear before the Board of Directors at the January 12, 2026, meeting to explain, contest or correct their bills, 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.

DISTRICT MEETING SCHEDULE

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