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**NOTICE OF MEETING**

1264567  
04/10/2017 PERSONAL  
\$9.00 NPR - NOTICE MTG

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285**

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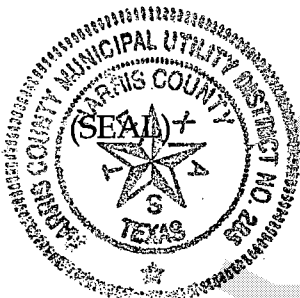
The Board of Directors of Harris County Municipal Utility District No. 285 will hold a regular meeting on **Monday, April 17, 2017, at 6:30 p.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Minutes of prior meetings.
2. Hear statements from the public and receive written questions.
3. Receive Acclaim Energy Advisors' report on electricity matters and authorize action, if appropriate.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
6. District website matters.
7. Security services report.
8. Development in the District.
9. North Channel Water Authority report.
10. Detention facilities report, including proposal for additional mowing.
11. Garbage collection and recycling services, including report from Best Trash, LLC.
12. Engineer's report on construction projects in the District, including the following:
  - a. authorize design of facilities in the service area;
  - b. approve plans and specifications and authorize advertisement for bids for construction of facilities in the service area, including:
    - i. New Forest Town Center lift station (lift station no. 6); and
    - ii. New Forest Town Center water and sanitary sewer extensions;
  - c. review bids and award contracts for construction of facilities in the service area, including:
    - i. New Forest Town Center detention facilities;
  - d. approve pay estimates, time extensions, change orders, certificates of completion and final acceptance for projects in the service area, including:
    - i. wastewater treatment plant no. 2 fine screen replacement;
    - ii. wastewater treatment plant no. 2 expansion, including trifurcation;
    - iii. water, sewer, and drainage facilities to serve Carpenters Landing, Section 8; and
    - iv. lift station no. 2 expansion;
  - e. water plant storm water pump station and force main;

**RECORDER'S MEMORANDUM:**

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

- f. update on Phase I electrical evaluation;
  - g. deeds, easements, plats, surveys, as-built certifications, appraisals, and consents to encroachment;
  - h. utility commitment requests; and
  - i. proposals for engineering services.
13. Operator's report, including:
- a. update on operation, maintenance, and repair of District water, sanitary sewer, and storm water facilities;
  - b. update on customer billing and collection;
  - c. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
  - d. approve and authorize operator to file water loss audit; and
  - e. approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. Series 2017 Unlimited Tax Bonds, including:
- a. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
  - b. engage Standard & Poor's Global Ratings to perform credit rating analysis for Series 2017 Unlimited Tax Bonds;
  - c. appoint Paying Agent/Registrar;
  - d. appoint Escrow Agent;
  - e. approve Preliminary Official Statement and Official Notice of Sale;
  - f. authorize advertisement for sale of the Series 2017 Bonds and schedule bond sale;
  - g. authorize auditor to prepare developer reimbursement report; and
  - h. update from District engineer on TCEQ inspection of facilities.
16. Series 2017 Unlimited Tax Refunding Bonds, including:
- a. report from financial advisor on refunding bond issue, including authorize preparation of Preliminary Official Statement and authorize purchase of insurance and application for rating; and
  - b. engage Standard & Poor's Global Ratings to perform credit rating analysis for Series 2017A Unlimited Tax Refunding Bonds.
17. District meeting schedule.



*Pat A. Felt*  
 Attorney for the District

2017 APR 10 PM 4:03  
 HARRIS COUNTY CLERK  
 HARRIS COUNTY TEXAS  
*Stan Stewart*

FILED