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03/08/2021 PERSONAL
$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285

The Board of Directors of Harris County Municipal Utility District No. 285 will hold a regular meeting on **Monday, March 15, 2021, at 6:30 p.m., by teleconference* (1-877-402-9757), Access Code** (8300677), to discuss and, if appropriate, act upon the following items:

1. Update on operations and service requirements relating to COVID-19 epidemic.
2. Hear statements from the public and receive written questions.
3. Minutes of prior meetings.
4. Authorize auditor to conduct audit for fiscal year end March 31, 2021.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
6. Adopt budget for fiscal year end March 31, 2022.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Series 2021 Unlimited Tax Refunding Bonds, including:
   a. report from financial advisor on refunding bond issue;
   b. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2021;
   c. designate Underwriter;
   d. appoint Paying Agent/Registrar and Escrow Agent;
   e. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2021 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
   f. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2021;
   g. execution of Certificate Regarding Provision of Financial Advice; and
   h. approve payment to Attorney General relating to bond issue transcript review.
10. District website matters.
11. Security services matters, including report from Harris County Sheriff's Office.
12. Development in the District.
13. North Channel Water Authority report.

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14. Detention facilities report, including proposals and task orders for additional maintenance.
15. Garbage collection and recycling services, including report from Best Trash, LLC.
16. Engineer's report on construction projects in the District, including the following:
    a. authorize design of facilities in the service area, including:
        i. expansion to Liberty Lakes lift station (lift station no. 2);
    b. approve plans and specifications and authorize advertisement for bids for construction of facilities in the service area, including:
        i. water, sanitary sewer, and drainage facilities to serve Beltway 8/US 90 Commercial Subdivision Tract 5; and
        ii. lift station to serve Beltway 8/US 90 Commercial Subdivision Tract 5;
    c. review bids and award contracts for construction of facilities in the service area, including:
        i. water, sanitary sewer, and drainage facilities to serve New Forest Parkway, Section 2; and
        ii. water plant expansion, including storm water pump station and force main;
    d. approve pay estimates, time extensions, change orders, certificates of completion and final acceptance for projects in the service area, including:
        i. water, sanitary sewer, and drainage facilities to serve Beltway 8/US 90 Commercial Subdivision Tracts 4 and 6; and
        ii. detention pond and storm water pump station to serve Beltway 8/US 90 Commercial Subdivision Tract 5;
    e. deeds, easements, plats, surveys, as-built certifications, appraisals, and consents to encroachment;
    f. utility commitment requests; and
    g. proposals for engineering services.
17. 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; and
    c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
18. Approve annual report on implementation of Water Conservation Plan, and authorize submittal to the Texas Water Development Board, if required.
19. Approve and authorize operator to file water loss audit.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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20. Conduct Annual Review of Drought Contingency Plan.
21. District meeting schedule.
22. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
23. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.

Attorney for the District

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: https://www.districtdirectory.org/agendapackets/hcmud285.**

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COUNTY CLERK
HARRIS COUNTY, TEXAS

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