

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, April 19, 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. Review Arbitrage Rebate Report for the Series 2016 Bonds.
5. Update on refunding bond issues.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
8. District website matters.
9. Security services matters, including report from Harris County Sheriff's Office.
10. Development in the District.
11. North Channel Water Authority report.
12. Detention facilities report, including proposals and task orders for additional maintenance.
13. Garbage collection and recycling services, including:
 - a. report from Best Trash, LLC; and
 - b. discuss garbage collection services contract.
14. 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. water, sanitary sewer, and drainage facilities to serve Beltway 8/US 90 Commercial Subdivision Tract 5; and
 - ii. expansion to Liberty Lakes lift station (lift station no. 2);
 - 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;
 - ii. paving of New Forest Parkway, Section 2;

- iii. water plant expansion, including storm water pump station and force main; and
 - iv. lift station to serve Beltway 8/US 90 Commercial Subdivision Tract 5;
 - d. approve pay estimates, time extensions, change orders, certificates of completion and final acceptance for projects in the service area, including:
 - i. 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.
15. 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. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
 - d. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
16. District meeting schedule.
17. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
18. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



Robert A. Sile
 Attorney for the District

Janet L. Hester
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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FILED

*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>.

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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