

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 287

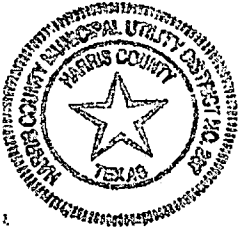
The Board of Directors of Harris County Municipal Utility District No. 287 will hold a regular meeting on **Monday, February 17, 2025, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.*
2. Approve minutes.
3. Security services matters.
4. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. discuss budget for fiscal year ending March 31, 2026, including review of Capital Improvement Plan.
7. Review District's insurance policies, including consideration of any revisions to same.
8. Operation of District facilities, including billing, repairs, maintenance, water usage analysis related to the Joint Water Facilities and Cost Sharing Agreement, customer inquiries, and customer communications.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Consider proposal(s) for customer communication system.
11. Mowing and detention facilities maintenance report, inspections, repairs, permits, status of storm water quality permits, and lake maintenance, including any related agreements, amendments, proposals, and budgets.
12. Engineering matters, including:
 - a. authorize design of District facilities;
 - b. approve plans and specifications and authorize advertisement for bids of District facilities, including:
 - i. generator addition at lift station no. 3;
 - ii. concrete wastewater treatment plant;
 - c. review bids, award contract(s), and approve letter financing agreements for District facilities;
 - d. approve pay estimates, change orders, and final acceptance as appropriate for construction of District projects;
 - i. wastewater treatment plant drum screen addition;
 - ii. Waterstone West Public Utilities Phase II (Prime);

- e. deeds, easements and abandonment of easements, consents to encroachment, facility conveyances, appraisals, requests for service and utility commitment letters, and Phase I Environmental Site Assessment proposals;
 - f. Harris County Municipal Utility District No. 71 shared projects, facilities and agreements, including:
 - i. facilities repairs;
 - ii. surface water chloramine conversion;
 - g. water main and force main adjustments requested by West Harris County Regional Water Authority in connection with the surface water line crossing;
 - h. road projects, including related agreements, project costs, eligible reimbursements from operations and maintenance tax revenue (Walmart tract), and requests for additional funding;
 - i. Harris County use of excess detention capacity for Peek Road Widening Project, including agreement and update on Harris County project;
 - j. use of surplus funds, including update on status of surplus funds application; and
 - k. update on preparation of bond application no. 9.
13. Recreational, landscaping, and trail projects and facilities, including:
- a. landscape architect report;
 - b. surveying and obtaining required authorizations for District projects or facilities, including status of and approvals regarding same;
 - c. authorize design of District projects or facilities and approve any related agreements, proposals, and invoices;
 - d. approve plans and specifications and authorize advertisement for bids of District projects or facilities;
 - e. review bids, award contract(s), and approve any letter financing agreements for construction of District projects or facilities;
 - f. approve pay estimates, change orders, and final acceptance as appropriate for construction of District projects or facilities, including:
 - i. Waterstone drainage channel trail and pedestrian bridge; and
 - g. participation in joint Morton Ranch trail and pedestrian bridge project, including related application(s) to Harris County Precinct No. 4, letter(s) of support, funding, and agreement(s).
14. Report regarding development in the District, including:
- a. residential and commercial development; and

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.

- b. potential new developers, including approval of development financing agreement(s), utility commitment letter(s), and/or related documents and agreements for the same.
- 15. West Harris County Regional Water Authority matters.
- 16. District correspondence, including correspondence by District and correspondence received by District, directors, or consultants.
- 17. Convene in executive session to consult with attorney pursuant to Section 551.071, Texas Government Code, to seek the advice of attorney regarding pending or contemplated litigation or settlement offer or to seek and receive legal advice by the District's attorney.
- 18. Reconvene in open session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



[Handwritten Signature]
Attorney for the District

*A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.

[Handwritten Signature]
COUNTY CLERK
HARRIS COUNTY TEXAS

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