

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 284,
OF HARRIS COUNTY, TEXAS

NOTICE OF SPECIAL PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District (the "Board") will hold a special public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held Thursday, August 3, 2023, at 12:00 Noon.

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public Comments;
2. Review and approval of the minutes of the Board meeting held on June 27, 2023;
3. Ratification of prior action to approve the Resolution Authorizing Increase in Fees of Office and Expenses and to adopt an Order Adopting a Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Reporting Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee of the Board of Directors;
4. Security Report;
5. Receive the Financial Advisor's recommendation concerning the District's proposed 2023 tax rate, determine intended tax rate, and:
 - A. Authorize the required public notice that the Board will consider adoption of a tax rate; and
 - B. Authorize the means of providing such notice;
6. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending August 31, 2023;
7. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
8. Adoption of Operating Budget for fiscal year ending August 31, 2024;
9. Tax Assessor-Collector's Report, including status of delinquent taxes; authorize the payment of invoices presented, approval of tax refunds, and transfer of accounts to the uncollectible roll;

10. Review of Delinquent Tax Collection Attorneys' Report from Perdue, Brandon, Fielder, Collins & Mott, L.L.P.; authorize any action necessary and appropriate in connection therewith, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
11. Operation and Maintenance Report, including:
 - A. Monthly report;
 - B. Authorizing the repair and maintenance of District facilities, and the taking of any action in connection therewith and authorize acceptance of Texas Ethics Commission Form 1295 ("TEC Form 1295"), including:
 - i. Consider proposal for replacement of lights at Lift Station; and
 - ii. Status of replacement of Lift Pump No. 2 at Wastewater Treatment Plant;
 - C. Appeals of District charges;
 - D. Refer accounts for collection;
 - E. Approve write-offs of uncollectible accounts;
 - F. Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same;
 - G. Status of painting of District fire hydrants; and
 - H. Status of compliance with Agreed Order issued by the Texas Commission on Environmental Quality, Docket No. 2021-1167-MWD-E;
12. Engineer's Report, including:
 - A. Authorizing the design and/or advertisement for bids for construction of facilities within the District, approving of related storm water plans, and authorize acceptance of TEC Form 1295;
 - (i) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and the execution of any documentation in connection therewith, including wastewater treatment plant site permit;
 - B. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits and authorize acceptance of TEC Form 1295;
 - C. Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders and authorize acceptance of TEC Form 1295; and
 - D. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and the acceptance of facilities for operation and maintenance purposes;
13. Issuance of utility commitments, including:
 - A. Request from Weingarten Bear Creek Investment, LP to authorize a feasibility study on the downstream elements affected by increasing the lift station capacity to serve a total of 525 connections;

14. Status of the District's Bond Application Report in connection with the District's Bond Issue No. 8 for water, sanitary and detention bonds and Bond Issue No. 9 for park bonds; consider adoption of Order Authorizing Application to the Texas Commission on Environmental Quality for approval of the District's 8th and 9th Bond Issues and for use of surplus funds and interest earned on construction funds for each;
15. Discussion regarding the Administration Building Project and the North Park Project in the District, including:
 - A. Acceptance of conveyances of the proposed park and administration building sites to the District from Windstone Colony Homeowners Association;
16. Developers' Report;
17. Communications Report;
18. Attorney's Report, including:
 - A. Authorize execution of an Amendment to the District's Amended and Restated District Information Form; and
19. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

(SEAL)



By: _____

Christopher T. Skinner
Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.