

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

NOTICE OF 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 regular 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 **Tuesday, June 6, 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 May 2, 2023;
3. Security Report;
4. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
5. Receive Arbitrage Analysis Report prepared by Municipal Risk Management Group, L.L.C. and consider the engagement of Arbitrage Compliance Specialists, Inc. to provide arbitrage compliance services relative to the District's Series 2014 Unlimited Tax Refunding Bonds and Series 2014A Unlimited Tax Bonds;
6. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
7. 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;
8. 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;
9. 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;
 - 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;
- 10. Discussion regarding Si Environmental LLC's annual CPI adjustment effective June 1, 2023;
- 11. 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, including:
 - i. Storm Sewer Easement (0.6368-acre
 - ii. Sanitary Sewer Easement (0.0446-acre); and
 - iii. Water Line Easement (1.017-acre);
- 12. Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with Section 13.1396, Texas Water Code;
- 13. Issuance of utility commitments;
- 14. Status of the District's Bond Application Report in connection with:
 - A. the District's Bond Issue No. 8 for water, sanitary and detention bonds; consider adoption of Order Authorizing Application to the Texas Commission on

Environmental Quality for approval of the District's 8th Bond Issue and for use of surplus funds and interest earned on construction funds; and

- B. the District's 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 9th Bond Issue and for use of surplus funds and interest earned on construction funds; and
- 15. Discussion regarding the Administration Building Project and the North Park Project in the District, including review and approval of proposal from B&D Community Design Studio, LLC for architectural services related to the construction of an Administration Building, and authorize acceptance of TEC Form 1295;
- 16. Developers' Report;
- 17. Communications Report;
- 18. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
- 19. Request from Records Management Officer to destroy notes of Board meetings from February 2, 2022 to March 6, 2023;
- 20. Attorney's Report;
- 21. Matters for possible placement on future agendas.



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

By: _____

Christopher J. 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.