

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 *Friday, July 12, 2024, 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 4, 2024;
3. Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the District's \$3,150,000 Series 2024 Bonds and \$2,550,000 Series 2024A Park Bonds (collectively, the "Bonds");
4. Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
5. Authorize execution of an Amendment to the District's Amended and Restated District Information Form related to the issuance of the Bonds;
6. Act upon any other matters in connection with the issuance of the Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Bonds;
7. Security Report;
8. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
9. Discuss Annual Maintenance for Arbitrage Analysis Report prepared by Municipal Risk Management Group, LLC; and consider approval of Engagement Letter with Arbitrage Compliance Services for:
 - A. Series 2017 Bonds:
 - i. Yield Restriction/Yield Reduction Report for the two year study period ending December 12, 2022;
 - ii. Interim Report for period ending December 12, 2024;
 - B. Series 2019 Bonds:
 - i. Fifth Year Arbitrage Report due September 13, 2024;
 - C. Series 2021A Refunding Bonds:
 - i. Interim Report for period ending June 16, 2024; and
 - D. Series 2021B Refunding Bonds:
 - i. Interim Report for period ending June 16, 2024;
10. 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;

11. 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;
12. Discussion regarding tax-exempt multi-family development within the District and authorize any actions necessary in connection therewith;
13. 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 ("TEC") Form 1295, including:
 - i. Authorize the repair or replacement of headworks screen at Wastewater Treatment Plant; and
 - ii. Authorize repair or replacement of Drum Screen at Wastewater Treatment Plant;
 - C. Appeals of District charges;
 - D. Refer accounts for collection;
 - E. Approve write-offs of uncollectible accounts; and
 - 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;
14. 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 WWTP 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;
 - 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) Easements to be dedicated from Fidelis to the District relative to the multifamily project; and
 - E. West Harris County Regional Water Authority surface water conversion matters; and
 - F. Status of Advanced Groundwater Solutions, LLC's Water Optimization Report;
15. Issuance of utility commitments, including:
 - A. Review Weingarten Bear Creek's ("WBC") feasibility study on the downstream elements affected by increasing the lift station capacity in connection with WBC's request to increase its capacity from 481 ESFCs to 525 ESFCs; and
 - B. Status of capacity request for a 382-unit multi-family project;

16. Discussion regarding the Administration Building Project and the North Park Project in the District, including:
 - A. Status of construction plans;
 - B. Status of encroachment on the Williams Pipeline easements and pipelines;
 - C. Status of providing power to the Administration Building; and
 - D. Status of deed from Windstone Colony Homeowner's Association to the District to convey the tract(s) from the Administration Building Project to the District;
17. Developers' Report;
18. Communications Report;
19. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
20. Request from Records Management Officer to destroy certain records of the District;
21. Convene Closed Session for consultation with attorney regarding pending or threatened litigation or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended;
22. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session;
23. Attorneys Report; and
24. Matters for possible placement on future agendas.

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



By: _____

[Handwritten Signature]
 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.