

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, March 5, 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 February 6, 2024;
3. Security Report;
4. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
5. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2024;
6. 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;
7. 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;
8. Discussion regarding existing and potential tax-exempt multi-family developments within the District and authorize any actions necessary in connection therewith, including the hiring of special counsel in connection therewith;
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 TEC Form 1295, including:
 - i. Status of replacement of Wastewater Treatment Plant, Lift Pump No. 2; and
 - ii. Status of repair/replacement of blower motor no. 3 at the Waste Water Treatment Plant; authorize filing of an insurance claim relative to same;
 - 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;
 - H. Authorize manhole cover survey;
 - I. Status of pumping and hauling of sanitary sewage from lift station no. 2 being constructed by HEB;
10. Status of review of Drought Contingency Plan and Water Conservation Plan and recommend updates to same;
 11. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;
 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;
 - 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; and
 - E. West Harris County Regional Water Authority surface water conversion matters;
 13. Issuance of utility commitments, including:
 - A. Review WBC's 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 multifamily project;
 14. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 15. Status of Bond Application Report submitted to the Texas Commission on Environmental Quality for proposed Series 2024 Recreational Facilities Bonds and Series 2024 Water, Sanitary Sewer and Drainage Bonds;
 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. 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;
 20. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and
 21. Attorneys Report;
 22. Matters for possible placement on future agendas.



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

By: Christopher T. Skinner (ms)
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.