

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 19623 Windy Stone Drive, Katy, Texas 77449, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held **Tuesday, February 3, 2026, 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 of January 6, 2026;
3. Security Report;
4. Approve Continuing Disclosure Report; and authorize Continuing Disclosure Counsel to file Report with appropriate repositories (due February 28, 2026);
5. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
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. Adoption of Resolution Concerning Developed District Status for 2026 Tax Year;
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 including authorizing acceptance of Texas Ethics Commission Form 1295 ("TEC Form 1295");
 - C. Appeals of District charges;
 - D. Refer accounts for collection;
 - E. Approve write-offs of uncollectible accounts;
 - F. Discussion regarding status of manhole repairs; and
 - G. 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;
 - H. Amended and Restated Emergency Water Supply Agreement between the District and Harris County Municipal Utility District No. 167;

10. Authorize operator to provide required information in connection with the annual Consumer Confidence Report to districts that received water from the District during the previous calendar year and prepare a draft Consumer Confidence Report for review by Board of Directors;
11. Storm Water Solution's Report;
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;
 - ii. Status of proposed Water Well Improvements schedule;
 - 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. Conveyance of Lift Station No. 2 Facilities; and
 - ii. Status of Easement to be dedicated from AM Real Estate 2023, Inc.;
 - E. West Harris County Regional Water Authority surface water conversion matters, including:
 - i. Status of design schedule for valve and water line work for the 12-inch Surface Waterline Project; and
 - F. Status of acceptance by Harris County of streets and storm sewers for maintenance;
 - G. Review proposal for replacement of water valves at water plant; and
 - H. Consider approval of Resolution Authorizing Use of Surplus Construction Funds and Interest Earned on Construction Funds in connection with costs associated with completion of the Administration Building;
 - I. Status of Detention Pond Maintenance Agreement between the District and Windstone Colony Property Owners Association;
 - J. Discussion of future projects, including:
 - i. Proposed Walking Trail, Pedestrian Bridge and Windstone Colony South Park with Harris County Flood Control District;
13. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
14. Issuance of utility commitments;
15. Discussion regarding recreational facilities financing;

16. Discussion regarding the Administration Building Project and the North Park Project in the District, including:
 - A. Status of construction of facilities, including the approval of any pay estimates and/or change orders and authorize acceptance of related TEC Form 1295;
17. Developers' Report;
18. Communications Report;
19. Review and approval of proposals relative to renewal of the District's insurance policies expiring March 31, 2026;
20. Matters related to Directors Election to be called for May 2, 2026, including memorandum regarding independent elections, and take any action necessary or appropriate in connection therewith;
21. Attorney's Report; and
22. 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.

