

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.

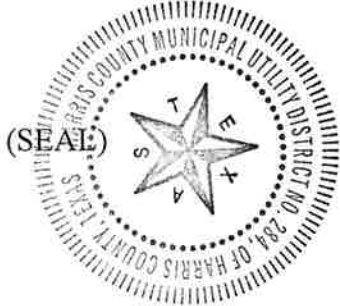
The meeting will be held *Tuesday, June 4, 2024, at 12:00 Noon.*

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 May 7, 2024;
3. Status of the District's bond application report in connection with the District's \$3,150,000 Unlimited Tax Bonds, Series 2024 ("WS&D Bonds"), and the issuance of the District's \$2,550,000 Unlimited Tax Park Bonds, Series 2024A ("Park Bonds") (collectively, the "Bonds"), and take the following actions related to the Bonds:
  - A. Receive and act upon bids for the purchase of the Bonds;
  - B. Consider and act upon adoption of Orders authorizing the issuance, sale and delivery of the Bonds;
  - C. Consider and act upon approval and distribution of Final Official Statement relative to the Bonds;
  - D. Consider and act upon approval and execution of Paying Agent/Registrar Agreements by and between the District and The Bank of New York Mellon Trust Company, N.A. in connection with the issuance of the Bonds; and
  - E. Consider and act upon any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcripts of proceedings to be submitted to the Attorney General of the State of Texas;
4. Security Report;
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. 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 tax-exempt multi-family development within the District and authorize any actions necessary 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 Texas Ethics Commission ("TEC") Form 1295, including:
    - i. Authorize the repair or replacement of headworks screen at the 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. Review manhole survey; and
  - H. Status of pumping and hauling of sanitary sewage from Lift Station No. 2 being constructed by H-E-B;
10. Review and approval of Consumer Confidence Report, authorize distribution of Consumer Confidence Report to consumers and submission of certification of mailing to the Texas Commission on Environmental Quality, on or before July 1, 2024;
  11. 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;
  12. Discussion regarding Si Environmental LLC's annual rate adjustment effective June 1, 2024 and consider amending the Rate Order in connection therewith;
  13. 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;

14. 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;
15. 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 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. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
20. 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;
21. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session;
22. Attorneys Report;
23. Matters for possible placement on future agendas.



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

By: Christopher T. Skinner (MB)  
 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.*