

Harris County Municipal Utility District No. 286

Minutes of Water Conservation Meeting

October 1, 2013

The Board of Harris County Municipal Utility District No. 286 ("District") met at Lakewood Crossing Park, which is a District facility, on October 1, 2013 in accordance with the duly posted notice of meeting of the duly constituted officers and members of said Board of Directors, as follows:

David Geaslen, President

Paul D. Nicosia, Vice-President

Michael Rhodes, Secretary

Steve Garner, Assistant Secretary

Rosalind Theriot, Assistant Secretary

All of said persons were present, therefore constituting a quorum.

Also present were Deputy Joseph Martino of the Harris County Constable's Office, Precinct No. 4, and Eric Thiry of Environmental Development Partners.

The meeting was called to order at 6:00 PM by Prsident Geaslen.

Director Geaslen spoke of the effects of the drought and enactment of Governor Perry's Emergency Declaration in connection with the drought in Texas, including Harris County. In accordance with such Declaration MUD 286 as enacted voluntary restrictions on water usage in the district. He also spoke on the financial condition of the District and the addition of fluoride to the water system to comply with current recommendations. He next opened the floor to any questions or concerns from any homeowners. One question was asked regarding fluoride and Director Geaslen promised to review the suggested fluoride levels by the federal and or state government. Directors were available for one on one discussion along with Mr. Thiry to attendees. There was an excellent turnout and those present agreed that the event was very informative.

President Geaslen then introduced Eric Thiry of Environmental Development Partners, L.L.C. ("EDP") to discuss water conservation with attendees. Mr. Thiry distributed informative materials to both adults and children and was available to talk about water conservation and responsible water usage.

#### ADJOURNMENT OF MEETING

Director Theriot made a motion to adjourn at 8:00PM, duly seconded by Director Garner, which carried without dissent.