

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286

Minutes of Board of Directors Meeting
October 7, 2014

ACTIONS TAKEN

1. None

The Board of Harris County Municipal Utility District No. 286 ("District") met in special session at a designated meeting place within the District, 10900 Cypresswood, Houston, Harris County, Texas 77070, on October 7, 2014, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

David Geaslen, President
Michael Rhodes, Vice President
Steve Garner, Secretary
Rosalind Theriot, Assistant Secretary
Becky Campbell, Assistant Secretary

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

Also present were Deputy Joseph Martino and Corporal Melvin Curry of the Harris County Constable's Office, Precinct No. 4; Eric Thiry of Environmental Development Partners, L.L.C. ("EDP"); and representatives of Cypress Creek Volunteer Fire Department EMS.

Director Geaslen next called the meeting to order at 6:00 p.m. and declared it open for such business as might properly come before it.

WATER CONSERVATION MEETING

Director Geaslen first introduced all of the Board Members. He informed the residents that the District is in a good financial position and that the Board approved a reduction in the tax rate from \$0.18 to \$0.16 per \$100 of assessed valuation on their property. Director Geaslen encouraged District residents to conserve water.

Director Geaslen next opened the meeting for questions from the residents.

Director Geaslen next then introduced Mr. Thiry. Mr. Thiry stated that he was available to discuss water conservation and responsible water usage with any interested parties.

ADJOURNMENT OF BOARD MEETING

There being no further business to come before the meeting, Director Theriot made a motion to adjourn at 8:00PM, duly seconded by Director Rhodes, which carried without dissent.


Secretary

LIST OF EXHIBITS

October 7, 2014

None