

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286**  
**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 will hold a public meeting at 20303 Chasewood Park Drive, Houston, Harris County, Texas 77070, said address being a meeting place of the District.

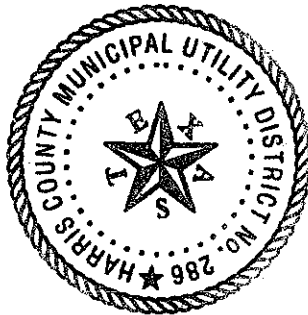
The meeting will be held on Monday, October 5, 2015, at 6:00 p.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and consider approval of the minutes of the September 8, 2015, Board of Directors meetings;
2. Harris County Constable's security patrol report (contract and off-duty patrols);
3. Conduct a public hearing relative to the District's proposed maintenance tax rate for 2015;
4. Consider the adoption and levy of the District's proposed maintenance tax rate for 2015, and the adoption of an Order in connection therewith;
5. Consider the approval and execution of an Amendment to the Second Amended and Restated District Information Form with Map Attached relative to the levy of the District's 2015 maintenance tax rate;
6. Developer's reports, including updates on status of development and provision of services to:
  - a) Hewlett-Packard ("H.P.");
  - b) Genesis Capital Partners, L.L.C.;
    - i) Discussion concerning assessment of surcharge payments by Chasewood Water Supply Corporation ("CWSC");
  - c) Centre at Cypress Creek ("Centre");
  - d) Lone Star College System ("Lone Star");
  - e) TCH Northwest Associates ("TCH");
  - f) Compaq Center Drive West Owner's Association ("CCDWOA");
7. Tax Assessor-Collector report, including status of delinquent tax accounts, and the taking of any action in connection therewith, including authorizing the payment of invoices presented, approving tax refunds and approving the moving of accounts to uncollectible roll;
8. Consider approval of required documentation for tax payments in accordance with Payment Card Industry Data Security Standards;
9. Operator's Report, including:
  - a) Appeals of District charges;
  - b) Refer accounts for collection and approving write-off of uncollectible accounts;
  - c) Report regarding status of maintenance projects, and take any action in connection therewith;
10. Engineer's Report, including:

- a) Report concerning bids and/or award of construction contract or concurrence in the award of a contract for the construction or repair of water, sanitary sewer, drainage and recreational facilities within the District; status of construction contracts, including the approval/concurrence of any change orders and/or acceptance of facilities for operation and maintenance purposed, acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and status of street and storm sewer acceptances by Harris County;
  - b) Status of the North Harris County Regional Water Authority (“Authority”);
  - c) Status of site work, inspections, and/or permitting with respect to Lone Star Property, Centre Property, Five Chasewood Property, and HP Property;
  - d) Report regarding maintenance of park property and trails and consider authorizing repairs relative to same;
  - e) Consider playground equipment safety report; and
  - f) Consider report from Advantage Security Integration and/or Eyeforce in connection with security monitoring services;
11. Consider and take any action related to proposals for security monitoring services;
  12. Bookkeeper’s report, including financial and investments reports, and taking of any action required in connection therewith, including authorizing the payment of invoices presented;
  13. Consider discussion and take any action related to the annual Water Conservation Meeting scheduled for October 6, 2015;
  14. Status of District website;
  15. Consider discussion on Board meeting place; and
  16. Matters for possible placement on future agenda.

(Seal)



MARKS RICHARDSON PC

By: Kara E. Richardson  
 Kara E. Richardson  
 Attorneys for the District

**Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District’s attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.**