

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286

Minutes of Water Conservation Meeting  
October 2, 2012

The Board of Harris County Municipal Utility District No. 286 ("District") met at the park, which is a District facility, and on October 2, 2012 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  
Steve Garner, Assistant Secretary  
Michael Rhodes, Secretary  
Rosalind Theriot, Assistant Secretary

All of said persons were present except Director Rhodes. Also present were several community members of the District.

The meeting was called to order at 6:30 p.m. by President Geaslen.

Director Geaslen spoke of the effects of the drought, as well as the recent storms that have impacted the District area. He also spoke of the financial condition of the District and opened the floor to any questions or concerns from any homeowners. Directors were available for one on one discussion with attendees. There was an excellent turnout and those present concurred 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 the group. Mr. Thiry talked to both adults and children about how water conservation can be achieved in various ways and had numerous informational material to give to customers and their families.

Available at the meeting was information about water conservation a copy of which is attached hereto and considered a part of these minutes as **Exhibit A.**

ADJOURNMENT OF MEETING

Director Garner made a motion to adjourn at \_\_\_\_\_ p.m., duly seconded by Director Nicosia, which carried without dissent.

\_\_\_\_\_  
Secretary