

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286

Minutes of Board of Directors Meeting
September 22, 2014

ACTIONS TAKEN

1. The board voted to appoint Becky Campbell to fill the vacant director position.
 2. The Board approved additional meeting places in the District.
 3. The Board approved amendments to the District's Rate Order.
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The Board of Harris County Municipal Utility District No. 286 ("District") met in special session in the Chasewood Two building, 20405 State Highway 249, Room 180, Houston, Harris County, Texas 77070 on September 22, 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, Secretary
Steve Garner, Assistant Secretary
Rosalind Theriot, Assistant Secretary

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

President 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.

INTERVIEW FOR VACANT DIRECTOR POSITION

As the first order of business, the Board interviewed, in succession, Dwayne Gilbert, Bob Fuller, and Becky Campbell for the vacant Director position. Director Geaslen explained MUD 286's infrastructure, consultants and operations. The interviewees described their qualifications and asked questions. When the interview process was concluded, the directors discussed all the candidates. After a lengthy debate, Director Theriot nominated Becky Campbell for the position and Director Rhodes seconded said motion, which carried unanimously.

ORDER ESTABLISHING ADDITIONAL MEETING PLACES

The Board next considered adoption of an Order Establishing Additional Meeting Places Inside the District establishing the following location as meeting places inside the District: 13806 Lakewood Crossing Blvd, 13802 Lakewood Crossing Blvd, 13922 Lakewood Crossing Blvd and 14018 Cypresswood Crossing Blvd, all in Houston, Texas 77070. After discussion, it was moved by Director Theriot, seconded Director Garner, and unanimously carried that the Order be passed and adopted.

PROPOSED 2014 TAX RATE

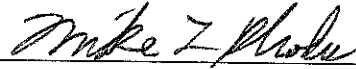
The Board next considered the 2014 tax rate. Consideration was deferred until the next board meeting.

RATE ORDER

The Board next considered amending the District's Rate Order. Director Geaslen presented a revised rate order schedule with a comparison to the current rate order (**Exhibit A**). Director Rhodes made a motion to amend the District's Rate Order in accordance with the proposed, revised rates, effective immediately. Director Theriot seconded said motion which was carried unanimously carried.

ADJOURNMENT OF BOARD MEETING

There being no further business to come before the meeting, Director Rhodes moved to close the meeting and Director Geaslen seconded. The meeting was adjourned at 7:40 PM.



Secretary

LIST OF EXHIBITS

September 22, 2014

Exhibit A. Proposed Rate Order