

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286

Minutes of Board of Directors Meeting  
October 4, 2016

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 4, 2016, 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 Eric Thiry of Environmental Development Partners, L.L.C. ("EDP"); representatives from the Harris County Constable's Office, Precinct No. 4; representatives of Cypress Fair Volunteer Fire Department; and various District residents.

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.

### REPLACEMENT OR REPAIR OF GENERATOR AT WATER PLANT

The Board first considered approval of the replacement or repair of generator at water plant. Mr. Thiry presented a proposal from Cummins Southern Plains for the repair of the generator at a cost of \$45,685.09, and executed Form 1295 in connection with same. After discussion, Director Geaslen made a motion to approve the proposal for the repair of the generator at the water plant, as set out above. Director Rhodes seconded the motion, which carried unanimously.

Director Garner joined the meeting at this time.

### WATER CONSERVATION MEETING

Director Geaslen next introduced all of the Board Members and Mr. Thiry. He discussed water conservation topics and programs. He encouraged District residents to conserve water. Mr. Thiry stated that he was available to discuss water conservation and responsible water usage with any interested parties.

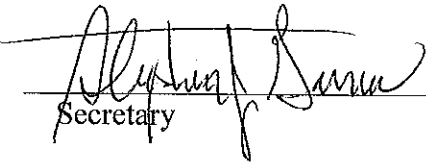
Director Geaslen next discussed the District's proposed interconnect with Lakewood MUD. He stated that this interconnect would be the District's 3<sup>rd</sup> interconnect and that it would allow more flexibility for the District if there is a water supply problem due to electrical outages or failures within the system.

Director Geaslen next discussed the District's membership in the North Harris County Regional Water Authority (the "NHCRWA"). He discussed the District's history of fees charged by the NHCRWA and noted that the District has been able to absorb the costs the last few years due to the District's share of taxes imposed on businesses within the District. Director Geaslen stated that the District's share has drastically decreased and that, thus, the District has lost \$30,000-\$50,000 per month. He stated that the District is looking to impose the NHCRWA fees again to stop the losses.

Director Geaslen next opened the meeting for questions from the residents. Questions were asked about the extra costs and the Board discussed the District's current rates for tax and water and sewer service.

### **ADJOURNMENT OF BOARD MEETING**

There being no further business to come before the meeting, the meeting adjourned at 7:45 p.m.

  
Secretary