

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286

Minutes of Board of Directors Meeting
October 6, 2015

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 6, 2015, 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, a representative from the Precinct 4 Commissioner's Office, 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.

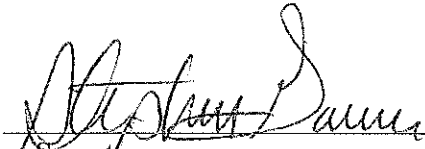
WATER CONSERVATION MEETING

Director Geaslen first introduced all of the Board Members and Mr. Thiry. 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 \$0.16 to \$0.13 per \$100 of assessed valuation on their property. Director Geaslen 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 opened the meeting for questions from the residents.

ADJOURNMENT OF BOARD MEETING

There being no further business to come before the meeting, the meeting adjourned at 7:30 p.m.


Secretary