

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286

Minutes of Board of Directors Meeting
July 6, 2015

ACTIONS TAKEN

1. The Board of Directors ("Board") approved the minutes of the June 1, 2015, meeting.
 2. The Board approved the Tax Assessor-Collector's Report as presented by Utility Tax Service L.L.C., including payment of the bills associated therewith.
 3. The Board approved the Operations and Maintenance Report presented by Environmental Development Partners ("EDP").
 4. The Board approved the Engineering Report presented by Eby Engineers, Inc.
 5. The Board authorized Mr. Eby to make color and laminated copies of the District maps for use by EDP.
 6. The Board approved the Bookkeeper's Report as presented by Claudia Redden & Associates, L.L.C., including the checks presented for payment.
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The Board of Harris County Municipal Utility District No. 286 ("District") met in regular session at the Board's regular meeting place, 8015 FM 1960 West, Houston, Harris, County, Texas 77070 on July 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, except Director Geaslen, therefore constituting a quorum.

Also present were Deputy Joseph Martino, Corporal Melvin Curry, and Deputy Currington of the Harris County Constable's Office, Precinct No. 4; Claudia Redden of Claudia Redden & Associates L.L.C.; Dennis Eby of Eby Engineers, Inc. ("Eby"); Eric Thiry and Gregory Camp of Environmental Development Partners, L.L.C. ("EDP"); Mike Arterburn of Utility Tax Service, L.L.C. ("UTS"); and Kara Richardson of Marks Richardson PC ("MRPC").

SECURITY PATROL REPORT BY THE CONSTABLE'S OFFICE

As the first order of business, the Board considered the Security Patrol Report (**Exhibit A**). Deputy Martino reviewed the report.

APPROVAL OF MINUTES

The Board next considered approval of the minutes of the Board of Directors meeting held on June 1, 2015. After discussion, Director Theriot made a motion to approve the minutes of the June 1, 2015, Board of Directors meeting, as written. Director Campbell seconded the motion, which carried unanimously.

DEVELOPERS' REPORTS

HP

The Board next deferred considering the status of development in the District by HP as no representative was present.

GENESIS CAPITAL PARTNERS, L.L.C.

The Board next considered the status of development in the District by Genesis. Mr. Thiry noted that Chasewood is nearing their last surcharge payment.

CENTRE AT CYPRESS CREEK

The Board next deferred consideration of the development in the District by the Centre at Cypress Creek as no representative was present.

LONE STAR

The Board next considered the development in the District by Lone Star. Director Garner stated that Lone Star has started the design of a new science building for the campus and also noted that Lone Star is planning on constructing a performing arts center in the next few years. Mr. Eby requested that Lone Star get in touch with him regarding the proposed new buildings.

TCH NORTHWEST ASSOCIATES ("TCH")

The Board next deferred consideration of the development in the District by TCH as no representative was present.

SPRINGHILL SUITES

The Board next deferred consideration of the development in the District by Springhill Suites as no representative was present.

TAX ASSESSOR-COLLECTOR REPORT

The Board next considered the Tax Assessor-Collector Report. Mr. Arterburn presented and reviewed the attached Tax Assessor-Collector Report (**Exhibit B**) dated July 1, 2015. He reviewed the total receivables, the cash balance, disbursements, and checks as reflected in the report. He noted that collections for 2014 are at 99.98% and that there is only one real property account from 2013 with an outstanding balance. After discussion of the report, Director Theriot made a motion to approve the Tax Assessor-Collector Report as presented and to approve the checks identified in the report for payment. Director Campbell seconded the motion, which carried unanimously.

Mr. Arterburn noted that the District's preliminary certified value is \$650,716,013 and that such value includes the certified personal property value from 2014.

OPERATIONS REPORT

The Board next considered the Operations and Maintenance Report (**Exhibit C**).

Mr. Thiry reported that EDP performed preventative maintenance on the clarifiers, blowers, and bar screen at the Waste Water Plant and tested commercial meters throughout the District during the month

The Board next noted that there appears to be some piping debris laying around at the Water Plant, near the walking trail. Mr. Eby stated that he will look into removing the debris.

Mr. Thiry next reported that the replacement of the lateral line under the street from the home at 14602 Oaks Crossing began on July 1st. He noted that the project should be complete or near completion.

Mr. Thiry reported that the Consumer Confidence Report was sent out to consumers and noted that a copy of the Certificate of Delivery that was sent to the TCEQ is attached to the report.

Mr. Thiry next reported that EDP has made progress with Lone Star and HP on cooling tower credits. He noted that both entities are submitting monthly meter reports to EDP.

The Board next discussed the water accountability and quality from the months of May and June.

Mr. Thiry next discussed the interconnect repairs being performed by HC MUD 468. He also noted that HC MUD 468 has used water from the interconnect during the repairs. He stated that he is working with HC MUD 468's operator to confirm the usage. Mr. Thiry stated that it appears that the District will owe money to HC MUD 468 for repairs made to the interconnect, although some of the repairs appear to be optional and serve to benefit HC MUD 468's use of the interconnect. He further stated that HC MUD 468 will owe money to the District for the water received by HC MUD 468. Ms. Richardson stated that she will look at the Interconnect Agreement with HC MUD 468 to determine maintenance payment obligations.

After discussion, Director Campbell made a motion to approve the Operations and Maintenance Report as presented. Director Garner seconded the motion, which carried unanimously.

ENGINEERING REPORT

The Board next considered the Engineering Report (**Exhibit D**).

Mr. Eby reported that crews painted over the vandalism at the skate park. He noted that Director Geaslen told him that Advantage has agreed to pay half the cost of the vandalism repairs. After discussion, the Board concurred that the invoice should be paid and that Director Geaslen can work with Advantage to get credits for any agreed upon contribution.

Mr. Eby next reported that the cage around a security camera on a pole located in the parking lot at the park is falling off. He noted that he contacted Advantage to repair the cage. Director Rhodes requested that Mr. Eby check into other companies that might provide monitoring services to the District.

Mr. Eby next presented maps that he prepared for the EDP's use. He stated that he would like to reproduce the maps in color and laminate them for use by EDP's crews in the field. After discussion, Director Theriot made a motion to authorize Mr. Eby to duplicate the maps, as set out above. Director Garner seconded the motion, which carried unanimously.

After discussion, Director Theriot made a motion to approve the Engineering Report and the invoices set forth therein. Director Garner seconded the motion, which carried unanimously.

BOOKKEEPING REPORT

The Board next considered the Bookkeeper's Report. Ms. Redden reviewed the Bookkeeping Report (**Exhibit E**), including the checks presented for payment. She recommended that the Board void check no. 2204 to Chasewood Water Supply Corporation, and to issue an additional check for \$276.63 to the same entity. Ms. Redden noted that this payment would complete the full amount of the surcharge. After discussion, Director Theriot made a motion to approve the Bookkeeper's Report, including the checks presented for payment. Director Campbell seconded the motion, which carried unanimously.

DISTRICT WEBSITE

The Board next considered the status of the District's website. Director Theriot noted that all items on the website are up to date. Ms. Richardson discussed legislation that will be effective on September 1 which will allow entities to post notices of meeting on their websites.

WATER EVAPORATION CREDITS

The Board next deferred discussing water evaporation credits as it had been discussed earlier in the meeting.

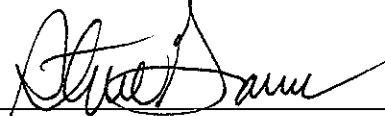
ITEMS FOR FUTURE AGENDAS

The Board next considered matters for possible placement on future agendas. After discussion, the Board concurred to add an item to the August agenda regarding a legislative update.

The Board next discussed adding an additional meeting location for the District at the Springhill Suites Hotel. Ms. Richardson stated that she will check to see if such location has already been designated and that she will let the Board know.

ADJOURNMENT OF BOARD MEETING

There being no further business to come before the meeting, it was adjourned.


Secretary, Board of Directors

LIST OF EXHIBITS

July 6, 2015

- Exhibit A. Patrol Report
- Exhibit B. Tax Assessor-Collector's Report
- Exhibit C. Operations and Maintenance Report
- Exhibit D. Engineering Report
- Exhibit E. Bookkeeping Report