

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a public meeting at **20303 Chasewood Park Drive, Houston, Harris County, Texas 77070**, said address being a meeting place of the District.

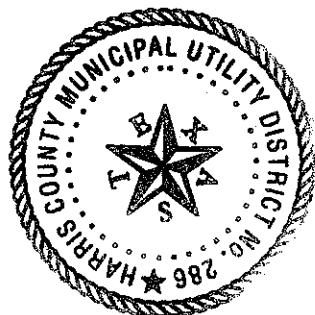
The meeting will be held on **Tuesday, September 8, 2015, at 6:00 p.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and consider approval of the minutes of the August 3, 2015, Board of Directors meetings;
2. Harris County Constable's security patrol report;
3. Developer's reports, including updates on status of development and provision of services to:
 - a) Hewlett-Packard ("H.P.");
 - b) Genesis Capital Partners, L.L.C.;
 - i) Discussion concerning assessment of surcharge payments by Chasewood Water Supply Corporation ("CWSC");
 - c) Centre at Cypress Creek ("Centre");
 - d) Lone Star College System ("Lone Star");
 - e) TCH Northwest Associates ("TCH");
4. Tax Assessor-Collector report, including status of delinquent tax accounts, and the taking of any action in connection therewith, including authorizing the payment of invoices presented, approving tax refunds and approving the moving of accounts to uncollectible roll;
5. Receive and take any action related to the Financial Advisor's recommendation concerning the establishment of the District's 2015 tax rate and consider proposal of District's 2015 tax rate and authorize publication of notice of public hearing relative to setting District tax rate;
6. Consider discussion on and take any action related to Cypresswood patrol, including approval of contract with On-Site Protection Inc.;
7. Operator's Report, including:
 - a) Appeals of District charges;
 - b) Refer accounts for collection and approving write-off of uncollectible accounts;
 - c) Report regarding status of maintenance projects, and take any action in connection therewith;
8. Engineer's Report, including:
 - a) Report concerning bids and/or award of construction contract or concurrence in the award of a contract for the construction or repair of water, sanitary sewer, drainage and recreational facilities within the District; status of construction contracts, including the approval/concurrence of any change orders and/or acceptance of facilities for operation and maintenance purposed, acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and status of street and storm sewer acceptances by Harris County;

- b) Status of the North Harris County Regional Water Authority (“Authority”);
 - c) Status of site work, inspections, and/or permitting with respect to Lone Star Property, Centre Property, Five Chasewood Property, and HP Property;
 - d) Report regarding maintenance of park property and trails and consider authorizing repairs relative to same;
 - e) Consider playground equipment safety report; and
 - f) Consider report from Advantage Security Integration and/or Eyeforce in connection with security monitoring services;
9. Consider and take any action related to proposals for security monitoring services;
 10. Bookkeeper’s report, including financial and investments reports, and taking of any action required in connection therewith, including authorizing the payment of invoices presented;
 11. Consider adoption of operating budget for fiscal year ending September 30, 2016;
 12. Consider discussion and take any action related to the annual Water Conservation Meeting scheduled for October 6, 2015;
 13. Status of District website;
 14. Consider approval of and authorize filing of certain required forms with the Comptroller related to Eminent Domain authority;
 15. Consider approval of Resolution Nominating Candidate for a Position on the Board of Directors of the Harris County Appraisal District;
 16. Consider Legislative Update from 84th Texas Legislature;
 17. Consider discussion on Board meeting place; and
 18. Matters for possible placement on future agenda.

(Seal)



MARKS RICHARDSON PC

By: Kara E. Richardson
 Kara E. Richardson
 Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District’s attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.