

**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 Monday, February 1, 2016, at 6:00 p.m.

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

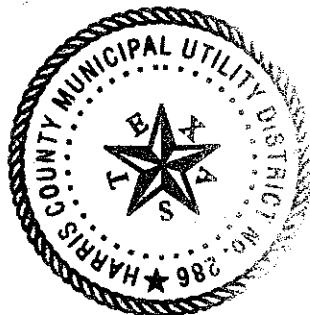
1. Review and consider approval of the minutes of the January 4, 2016, Board of Directors meeting;
2. Harris County Constable's security patrol report (contract and off-duty patrols);
3. Consider status of security monitoring services;
4. Review and approve audit report for fiscal year ended September 30, 2015, and the taking of any actions required in connection therewith;
5. 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.;
  - c) Centre at Cypress Creek ("Centre");
  - d) Lone Star College System ("Lone Star");
  - e) TCH Northwest Associates ("TCH");
  - f) Compaq Center Drive West Owner's Association ("CCDWOA");
6. 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;
7. Consider granting exemptions from taxation for 2016, and the adoption of a Resolution in connection therewith;
8. 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;
9. Consider adoption of water conservation goals in connection with District's participation in Water Smart Program;
10. 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;
11. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
  12. Consider issuance of and take any action related to utility commitments, including ratification of commitment letter with Lone Star;
  13. Bookkeeper’s report, including financial and investments reports, and taking of any action required in connection therewith, including authorizing the payment of invoices presented;
  14. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
  15. Consider status of District website;
  16. Consider proposal relative to renewal of the District’s insurance coverage for term expiring March 31, 2016;
  17. Consider Lakewood Crossing’s request for donation for trees along fence line;
  18. Consider ratification of approval of one-year extension to Interlocal Agreement for the Study of Cypress Creek Greenway Parks and Trails Master Plan;
  19. Consider report on status of implementation of requirements relating to HB 1295 and status of filing with Comptroller relating to eminent domain authority; and
  20. Matters for possible placement on future agenda.

MARKS RICHARDSON PC

(Seal)



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.**