

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.

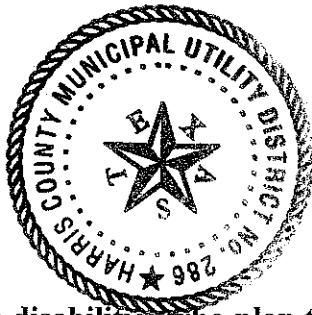
The meeting will be held on **Monday, June 6, 2016, at 6:00 p.m.**

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 May 2, 2016, Board of Directors meeting;
2. Acceptance of Qualification Statements, Oaths of Office, Certificates Not to Disclose Personal Information and Certificates of Election for re-elected directors;
3. Election of officers of Board of Directors;
4. Harris County Constable's security patrol report (contract and off-duty patrols);
5. Consider status of security monitoring services, and the taking of any actions required in connection therewith;
6. 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");
7. 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;
8. Authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2015 and prior years, including the filing of lawsuits regarding same, as necessary;
9. 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;
10. Consider approval of Consumer Confidence Report and authorize distribution to consumers;
11. 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;
- i) approval of plans and specifications and authorize advertisement for bids for the lift station rehabilitation project;
 - ii) status of contract with Crostex Construction, Inc. for Emergency Repair to Waterline Under Faulkey Gully;
- 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; and
 - e) Consider playground equipment safety report;
12. Consider approval of Emergency Water Supply Contract with Lake Forest Utility District;
 13. Issuance of and take any action related to utility commitments;
 14. Bookkeeper’s report, including financial and investments reports, and taking of any action required in connection therewith, including authorizing the payment of invoices presented;
 15. Consider approval of Agreement with Greater Houston Off-Road Biking Association regarding trail maintenance;
 16. Status of District website;
 17. Discussion on and take any action related to District’s Electric Energy Sales Agreement with Reliant Energy Retail Services, LLC;
 18. Authorizing completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
 19. Request from Records Management Officer to destroy notes of Board of Directors meetings from February, 2015 to February, 2016; and
 20. Matters for possible placement on future agenda.

(Seal)



MARKS RICHARDSON PC

By: Kara E. Richardson/AT
 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.