

**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.

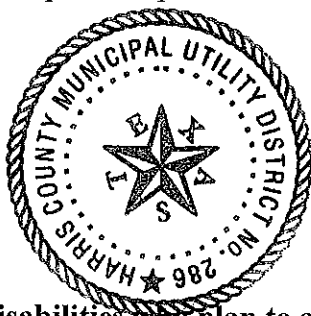
The meeting will be held on Monday, January 2, 2017, at 6:00 p.m.

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 December 5, 2016, Board of Directors meeting;
2. Consider presentation from American Enerpower relative to electricity service, and the taking of any actions required in connection therewith;
3. Review and approve audit report for fiscal year ended September 30, 2016, and the taking of any actions required in connection therewith;
4. Harris County Constable's security patrol report, including consider approval of Interlocal Agreement for Law Enforcement Services with Harris County;
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. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2017, including the filing of lawsuits, 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 status of generator at water plant;
11. Consider authorizing operator to provide required information to districts receiving water through emergency interconnect relative to Consumer Confidence Reports;

12. 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 CES Utilities Inc. for water and sanitary sewer to serve Lone Star Science Building;
    - iii) acceptance of water line easement and sanitary sewer easement from Lone Star College;
    - iv) acceptance of water line easements and sanitary sewer easement from Compaq Center West Owner's Association, Inc.;
  - 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;
13. Consider discussion on and take appropriate action related to trail repairs, including action regarding easement acquisition from Terpstra;
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 adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
16. Consider request from Greater Houston Off-Road Biking Association regarding trail maintenance and approval of amendment to Interlocal Agreement with Harris County Flood Control District relative to same; and
17. 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.**