

**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 5, 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 May 1, 2017, Board of Directors meeting;
2. Harris County Constable's security patrol report, including discussion on and take appropriate action related to security at Spring Hill Suites;
3. Status of security monitoring services, and the taking of any actions required in connection therewith;
4. 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) Compaq Center Drive West Owner's Association ("CCDWOA");
5. 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;
6. Authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2016 and prior years, including the filing of lawsuits regarding same, as necessary;
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;

- i) approval of plans and specifications and authorize advertisement for bids for the lift station rehabilitation project;
  - ii) review of bids and award of contract for installation of generators at District lift stations;
  - iii) status of contract with T Construction, LLC for water and sanitary sewer to serve Lone Star Science Building;
  - 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;
9. Consider discussion on and take appropriate action related to trail repairs, including action regarding easement acquisition from Terpstra;
  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 approval of Water Supply Contract by and between the District and SIR NE Houston LLC, and the taking of any items required in connection therewith;
  12. Consider request from Greater Houston Off-Road Biking Association regarding trail maintenance;
  13. Authorizing completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
  14. Request from Records Management Officer to destroy notes of Board of Directors meetings from February, 2016 to February, 2017; and
  15. 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.**