

**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 12779 Jones Road, Houston, Harris County, Texas 77070, said address being a meeting place of the District.

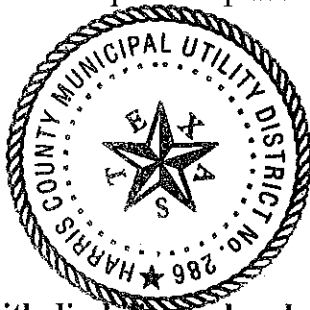
The meeting will be held on Monday, February 5, 2018, at 6:00 p.m.

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 2, 2017, Board of Directors meeting;
2. Consider Harris County Constable's security patrol report;
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");
  - f) Authorize engineer to prepare annexation feasibility study for Hewlett-Packard;
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. Consider granting exemptions from taxation for 2018, and the adoption of a Resolution in connection therewith;
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. Discuss disaster recovery efforts, and take any action related to same;
9. 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) approval of plans and specifications and authorize advertisement for bids for replacement of lift station control panel;
  - iii) approval of plans and specifications and authorize advertisement for bids for installation of generator and motor control center at the Wastewater Treatment Plant;
  - iv) status of contract with W.W. Payton Corporation for installation of generators at District lift stations;
- 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; and
  - d) Report regarding maintenance of park property and trails and consider authorizing repairs relative to same;
10. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
  11. Bookkeeper’s report, including financial and investments reports, and taking of any action required in connection therewith, including authorizing the payment of invoices presented;
  12. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
  13. Consider proposal relative to renewal of the District’s insurance coverage for term expiring March 31, 2018;
  14. 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; and
  15. Matters for possible placement on future agenda.

(Seal)



MARKS RICHARDSON PC

By: Kara E. Richardson /mkr  
 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. Texas Water Code Section 49.06(c) provides a process for qualified electors residing in the District to request the designation of a meeting place within the District. Please see Texas Water Code Section 49.062(c) for specific information on the petition process.**

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

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 12779 Jones Road, Houston, Harris County, Texas, said address being a meeting place of the District.

**The meeting will be held on Monday, February 5, 2018, at 6:00 p.m.**

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 5, 2018, determining procedure for giving notice of same, and the adoption of an Order in connection therewith;
  2. Consider appointment of an agent for the District in connection with the Directors Election; and
  3. Consider compensation to be paid to election officials.
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**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DEL  
CONDADO DE HARRIS NO. 286  
AVISO DE ASAMBLEA PÚBLICA  
AGENDA SUPLEMENTARIA**

Mediante el presente aviso se informa a todos los miembros interesados del público que la Junta Directiva del Distrito nombrado en el encabezamiento celebrará una reunión pública en 12779 Jones Road, Houston, Condado de Harris, Texas, siendo dicha dirección una oficina y lugar de reunión del Distrito.

**Se llevará a cabo la reunión el lunes, Febrero 5, 2018, a las 6:00 p.m.**

La Junta deberá considerar y actuar sobre los siguientes asuntos:

1. Considerar la convocatoria de una Elección de Directores que se ha de celebrar el día 5 de mayo de, 2018, determinando el procedimiento para dar aviso de la misma, y la adopción de una Orden en relación con la misma;
2. Considerar el nombramiento de un agente para el Distrito en relación con la Elección de Directores; y
3. Considerar la compensación que se pagará a los funcionarios electorales.

**KHU VỰC TIỆN ÍCH ĐÔ THÀNH QUẬN HARRIS SỐ 286**  
**THÔNG BÁO HỌP MẶT CÔNG CỘNG**  
**CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG**

Thông báo cho tất cả công chúng lưu ý rằng Hội Đồng Giám Đốc của Khu Vực nói trên sẽ tổ chức họp mặt công cộng tại 12779 Jones Road, Houston, Quận Harris, Texas, địa chỉ này là một văn phòng và là nơi họp mặt của Khu.

**Cuộc họp mặt sẽ được tổ chức vào ngày thứ hai, Tháng Hai 5, 2018, vào lúc 6:00 chiều.**

Hội Đồng sẽ cân nhắc và hành động cho các vấn đề sau đây:

1. Cân nhắc việc kêu gọi Bầu Cử Giám Đốc được tổ chức vào ngày 5 tháng Năm, 2018, quyết định thể thức cho việc thông báo cuộc bầu cử, và thông qua Lệnh liên quan đến điều đó;
2. Cân nhắc việc chỉ định một đại diện cho Khu Vực liên quan đến việc Bầu Cử Giám Đốc; và
3. Cân nhắc đến tiền trả cho các nhân viên bầu cử.

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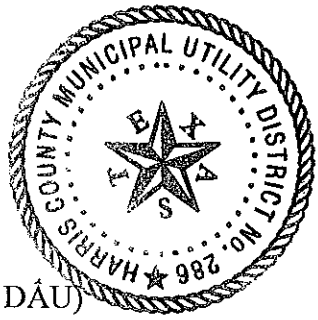
**HARRIS COUNTY 第 286 號市政公用事業區**  
**會議公告**  
**補充議題**

茲此公告市民中所有相關成員，上述地區理事會將在 12779 Jones Road, Houston, Harris County, Texas, 召開公共會議，上述地址為本地區的一處辦公室及會議場所。

**會議召開日期 2018 年 2 月 5, 星期一 6:00 中午、**

理事會將審議并執行下列事宜：

1. 審議理事選舉日期 2018 年 5 月 5 日的提議，決定上述日期的公布程序，以及適用的相關法令；
2. 按照理事選舉法審議區執行理事的任命；以及
3. 審議支付給選舉官員的報酬。



(Seal)  
(Sello)  
(ĐÓNG DẤU)  
(印鑑)

MARKS RICHARDSON PC

By:

Por:

Bởi:

發布者:

*Kara E. Richardson, MSR*

Kara E. Richardson

Attorneys for the District

Abogados para el Distrito

Luật sư Khu Vực

所在區代理人