

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, March 5, 2018, at 6:00 p.m.

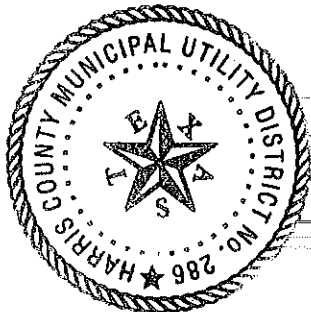
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and consider approval of the minutes of the February 5, 2018, 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");
5. Consider approval of annexation feasibility study for Hewlett-Packard and authorize consultants to proceed with annexation of property into the District;
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. 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;
 - d) Report regarding mass notifications system for the District;
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 proposal relative to renewal of the District’s insurance coverage for term expiring March 31, 2018;
 13. Consider authorizing bookkeeper and tax assessor collector to prepare and file 2017 Unclaimed Property Reports prior to July 1, 2018, deadline;
 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 /msr
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, March 5, 2018, at 6:00 p.m.

The Board shall consider and act upon the following matters:

1. Consider adoption of Order Declaring Candidates Elected and cancellation of May 5, 2018, Director Election.

**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, 5 de marzo de 2018, a las 6:00 p.m.

La Junta deberá considerar y actuar sobre los siguientes asuntos:

1. Considerar la adopción de una Orden Declarando los Candidatos Electos y la cancelación de la Elección de Directores del 5 de mayo de 2018.

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.

Buổi họp sẽ được tổ chức vào thứ Tư, ngày thứ hai, tháng Ba 5, 2018, vào lúc 6:00 chiều.

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

1. Cân nhắc đề thông qua Lệnh Tuyên Bố Ứng Viên Được Bầu và hủy bỏ Cuộc Bầu Cử Giám Đốc vào ngày 5 tháng Năm, 2018.

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

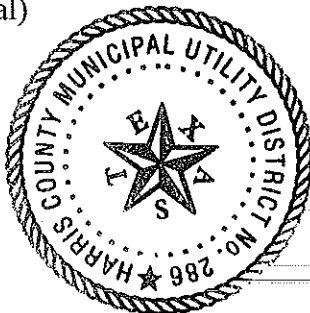
這項會議將在 2018 年 3 月 5 日，星期一 6:00 下午

理事會將審議并執行下列事宜：

1. 審議採納宣布候選人之指令及取消 2018 年 5 月 5 日理事選舉。

MARKS RICHARDSON PC

(Seal)



By: Kara E. Richardson
Kara E. Richardson
Attorneys for the District
Abogados para el Distrito
Luật sư Khu Vực
地區律師