

**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 4, 2019, 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 7, 2019, Board of Directors meeting;
2. Consider Harris County Constable's security patrol report, and the status of security monitoring services, and the taking of any actions required in connection therewith;
3. Review and approve audit report for fiscal year ended September 30, 2018, 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. Consider granting exemptions from taxation for 2019, 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 the taking of any actions 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 purposes, 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) status of construction contract with T&C Construction, Ltd. 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;
  - 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;
  - e) Consider discussion regarding conveyance of easement to CenterPoint Energy;
9. Consider review of drought contingency plan and any updates in connection therewith;
  10. Consider discussion regarding Cypress Creek Flood Control Coalition, and the taking of any actions required in connection therewith;
  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, 2019;
  13. Matters for possible placement on future agenda.



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.**