

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, October 7, 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 September 3, 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. Consider comments from members of the public;
4. Conduct a public hearing relative to the District's proposed maintenance and operations tax for 2019;
5. Consider the adoption and levy of the District's maintenance and operations tax for 2019, and the adoption of an Order in connection therewith;
6. Consider the approval and execution of an Amendment to the Second Amended and Restated District Information Form;
7. Consider engagement of auditor for the fiscal years ended September 30, 2019, and 2020, and the taking of any action required in connection therewith;
8. Consider discussion regarding garbage collection services, including termination of contract with Residential Recycling & Refuse of Texas, Inc., and review and approval of proposals from other solid waste collection providers;
9. Developer's reports, including updates on status of development and requests for capacity commitments;
10. 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;
11. Operator's Report, including:
 - a) Appeals of District charges;
 - b) Refer accounts for collection and approving write-off of uncollectible accounts; and
 - c) Report regarding status of maintenance projects, and the taking of any actions in connection therewith;

12. Consider status of construction contract with CFG Industries for improvements and painting at Water Plant No. 1;
13. Consider status of construction contract with R&B Group Inc. for improvements and flood mitigation at the Wastewater Treatment Plant;
14. 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) approval of plans and specifications and authorize advertisement for bids for painting and re-coating of ground storage tank no. 1 at Water Plant No. 1;
 - ii) status of construction contract with T&C Construction, Ltd. for the lift station rehabilitation project;
 - b) Status of the North Harris County Regional Water Authority ("Authority");
 - c) Report on operation of flare;
 - d) Report regarding maintenance of park property and trails and consider authorizing repairs relative to same;
 - e) Status of FEMA claims for Hurricane Harvey damages;
 - f) Consider potential utility extensions by HP, and take appropriate action related to same;
 - g) Status of preparation of proposal for assessment of HP property;
15. Bookkeeper's report, including financial and investments reports, and taking of any action required in connection therewith, including authorizing the payment of invoices presented;
16. Consider ratification of Board's prior action regarding adoption of operating budget for fiscal year ending September 30, 2020;
17. Matters for possible placement on future agenda.



MARKS RICHARDSON PC

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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.