

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286

Minutes of Board of Directors Meeting

October 1, 2019

The Board of Harris County Municipal Utility District No. 286 ("District") met in regular session at Lakewood Crossing Community Park, Houston, Harris County, Texas 77070 on October 1, 2019, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

David Geaslen, President
Michael Rhodes, Vice President
Steve Garner, Secretary
Rosalind Theriot, Assistant Secretary
Becky Campbell, Assistant Secretary

All of said persons were present, except Director Geaslen, therefore constituting a quorum.

Also present were various Constables of Harris County Constable's Office, Precinct No. 4; various members of Harris County Precinct No. 4 Canine Team; Commissioner Cagle of Harris County Precinct No. 4; various members of CyFair Voluntary Fire Department; Jeff Cotten of Environmental Development Partners, L.L.C.; Dan Becker and Duane Gilbert of Lakewood Crossing Homeowners Association; and various members and officials of the community.

The Vice President called the meeting to order in the absence of the President.

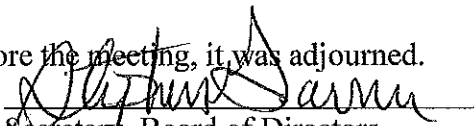
WATER CONSERVATION MEETING

Director Theriot provided opening remarks for the water conservation meeting and introduced the Board members. She then introduced the special guests in attendance at the meeting. Director Theriot noted that the new high-water rescue vehicles and officer vehicles from Precinct 4 were displayed for the attendees to look at. She also noted that the District is providing various water related information and materials for the attendees.

Director Rhodes next provided an update about the operation of the District and the current projects related to the damages caused by the flooding from Hurricane Harvey. He next fielded questions from the community members.

ADJOURNMENT OF BOARD MEETING

There being no further business to come before the meeting, it was adjourned.


Secretary, Board of Directors