

**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 by teleconference\* at **1-866-528-2256, Access Code (3269939#)**.

The meeting will be held on **Monday, April 6, 2020, at 6:10 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 March 2, 2020, Board of Directors meeting;
2. Consider approval of Order Declaring Existence of Emergency and Disaster, adoption of Plan for Continuity of Functions, and Delegation of Certain Duties to Certain Officers, and the taking of any action required in connection therewith;
3. 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;
4. Consider comments from members of the public;
5. Developer's reports, including updates on status of development and requests for capacity commitments;
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. Consider adoption of Resolution Authorizing Additional Penalty on Delinquent Taxes;
8. 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;
9. Consider authorizing operator to prepare draft Consumer Confidence Report for review by Board of Directors;

\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to the Texas Government Code Section 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: [www.districtdirectory.org/agenda](http://www.districtdirectory.org/agenda).

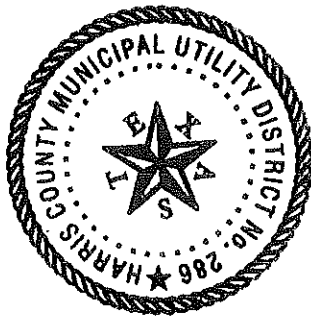
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at 713-942-9922 at least three business days prior to the meeting so that appropriate arrangements can be made.

10. Consider annual report on District's Identity Theft Prevention Program;
11. Consider status of construction contract with CFG Industries for improvements and painting at Water Plant No. 1;
12. Consider status of construction contract with R&B Group Inc. for improvements and flood mitigation at the Wastewater Treatment Plant;
13. 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;
  - 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 action related to same;
  - g) Status of potential development of HP property, and take action related to same;
14. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
15. Consider discussion regarding hike and bike trail along Cypress Creek, and take action related to same;
16. Bookkeeper's report, including financial and investments reports, and taking of any action required in connection therewith, including authorizing the payment of invoices presented;
17. Consider discussion regarding cybersecurity awareness training requirements and take appropriate action related to same;
18. Consider discussion regarding change of meeting place, and adoption of an Order in connection therewith;
19. Matters for possible placement on future agenda.

\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to the Texas Government Code Section 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: [www.districtdirectory.org/agenda](http://www.districtdirectory.org/agenda).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at 713-942-9922 at least three business days prior to the meeting so that appropriate arrangements can be made.

(Seal)



MARKS RICHARDSON PC

By: Kara Richardson  
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.**

\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to the Texas Government Code Section 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: [www.districtdirectory.org/agenda](http://www.districtdirectory.org/agenda).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at 713-942-9922 at least three business days prior to the meeting so that appropriate arrangements can be made.