

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 **1-888-788-0099 (US Toll Free), Meeting ID: (457-846-0067#)**.

The meeting will be held on *Monday, August 3, 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 July 6, 2020, 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. Developer's reports, including updates on status of development and requests for capacity commitments;
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, and review and approval of Amendment to Agreement for Services of Tax Assessor and Collector;
6. 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;
7. Consider status of construction contract with CFG Industries for improvements and painting at Water Plant No. 1;
8. Consider status of construction contract with R&B Group Inc. for improvements and flood mitigation at the Wastewater Treatment Plant;
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

*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.

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.

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 from Patriot and approval of amended contract in connection with same;
 - 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;
10. Consider discussion regarding hike and bike trail along Cypress Creek, and take action related to same;
 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 adoption of operating budget for fiscal year ending September 30, 2021;
 13. Consider appointment of Board member to serve as the District’s voting member representative for purposes of the 2020 AWBD Trustee election;
 14. Consider discussion regarding procedures for September board meeting; and
 15. Matters for possible placement on future agenda.

(Seal)



MARKS RICHARDSON PC

By: Kara E. Richardson, MARK

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.

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