

**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, December 7, 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 November 2, 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. Review and approve audit report for fiscal year ended September 30, 2020, and the taking of any actions required in connection therewith;
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. 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;
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 and recreational facilities within the District; status of construction contracts,

\*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.

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;

- 1) Status of construction contract with CFG Industries for improvements and painting at Water Plant No. 1;
  - 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 status of sinkhole repair located in Faulkey Gully right-of-way near trail;
  11. Consider discussion regarding hike and bike trails along Cypress Creek including possible modification or termination of Interlocal Agreement with Harris County regarding maintenance and repair of same, and take action related to same;
  12. Bookkeeper’s report, including financial and investments reports, and taking of any action required in connection therewith, including authorizing the payment of invoices presented;
  13. Consider discussion regarding procedures for December board meeting; and
  14. Matters for possible placement on future agenda.



MARKS RICHARDSON PC

By: Kara E. 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.

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