

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 Tuesday, September 7, 2021, 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 August 2, 2021, 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. 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;
5. Consider review and approval of Amendment to Agreement for Services of Tax Assessor and Collector between the District and Mike Arterburn, R.T.A.;
6. Receive and take any action related to the Financial Advisor's recommendation concerning the establishment of the District's 2021 tax rate and consider proposal of District's 2021 tax rate and authorize publication of notice of public hearing relative to setting District tax rate;
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;
 - d) Review proposals for automatic bar screen repairs at the Wastewater Treatment Plant;
 - e) Consider review of Agreement for Operating Services with EDP;
 - f) Consider review and approval of Electronic Lockbox Payment Service Documents relative to lockbox service change;
8. Consider status of construction contract with Alsay for repairs to Water Well No. 1;
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, including the approval/concurrence of any change orders and/or acceptance of

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- 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;
- 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;
 - h) Consider discussion regarding utility commitment to Hewlett Packard Enterprise for HPE campus;
10. Bookkeeper’s report, including financial and investments reports, and taking of any action required in connection therewith, including authorizing the payment of invoices presented;
 11. Consider adoption of operating budget for fiscal year ending September 30, 2022;
 12. Consider discussion regarding annual Water Conservation Meeting, and the taking of any actions required in connection therewith;
 13. Consider discussion regarding mobile site for District’s website;
 14. Matters for possible placement on future agenda.



MARKS RICHARDSON PC

By: Kara E. Richardson MSR
 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.