

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286

Minutes of Board of Directors Meeting

August 2, 2021

ACTIONS TAKEN

1. The Board approved the minutes of the July 6, 2021, meeting.
2. The Board approved the Tax Assessor-Collector's Report as presented by Utility Tax Service L.L.C., including the checks presented for payment.
3. The Board approved the Operations and Maintenance Report presented by EDP.
4. The Board approved an invoice from NTG, in the amount of \$8,200.00, for inspection services relative to the Water Well No. 1 repairs.
5. The Board approved the Engineering Report presented by Eby Engineers, Inc.
6. The Board approved the Bookkeeper's Report as presented by Claudia Redden & Associates, L.L.C., including the checks presented for payment.

The Board of Harris County Municipal Utility District No. 286 ("District") met in regular session at 12779 Jones Road, Houston, Harris County, Texas 77070 on August 2, 2021, in accordance with the duly posted notice of meeting, and the roll was called of the 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 Campbell, therefore constituting a quorum.

Also present were Claudia Redden of Claudia Redden & Associates L.L.C.; Dennis Eby of Eby Engineers, Inc. ("Eby"); Eric Thiry and Jeff Cotten of Environmental Development Partners, L.L.C. ("EDP"); Roshell Arterburn of Utility Tax Service, L.L.C. ("UTS"); Lieutenant Churgin of the Harris County Constable's Office Precinct Four ("HCCO"); and David M. Marks of Marks Richardson PC ("MRPC").

The President called the meeting to order.

SECURITY PATROL REPORT BY THE CONSTABLE'S OFFICE

The Board first considered the Security Patrol Report, a copy of which is attached hereto as (**Exhibit A**), and the status of security monitoring services within the District. Lieutenant Churgin then reviewed the report and discussed the activity within the past month.

The Board next considered the status of security monitoring services. Director Rhodes stated that he had nothing new to report.

APPROVAL OF MINUTES

The Board next considered approval of the minutes of the Board of Directors meeting held on July 6, 2021. After discussion, Director Garner made a motion to approve the minutes of the July 6, 2021, Board of Directors meeting, as presented. Director Rhodes seconded the motion, which carried unanimously.

COMMENTS FROM THE PUBLIC

The Board deferred comments from the public, as no members of the public were present.

TAX ASSESSOR-COLLECTOR REPORT

The Board next considered the Tax Assessor-Collector Report. Ms. Arterburn presented the attached Tax Assessor-Collector Report (**Exhibit B**) dated July 31, 2021. The Board reviewed

the total receivables, the cash balance, disbursements, and checks as reflected in the report. After discussion of the report, Director Rhodes made a motion to approve the Tax Assessor-Collector Report as presented and to approve the checks identified in the report for payment. Director Theriot seconded the motion, which carried unanimously.

OPERATIONS REPORT

The Board next considered the Operations and Maintenance Report (**Exhibit C**). Mr. Thiry reviewed the significant utility repairs within the past month.

Mr. Thiry reported that there were no significant utility repairs within the past month.

Mr. Thiry reported that EDP submitted all final invoices to the insurance company relative to the WWTP damages and rebuild and that they are reviewing same. He also stated that these invoices were also sent to the Federal Emergency Management Agency ("FEMA") for processing. He then reviewed the updated spreadsheet with information related to the FEMA projects which includes the total costs spent on Harvey-related projects, amounts filed and/or paid with insurance, amounts filed with and approved by FEMA and the amounts that are currently pending approval by FEMA.

Mr. Thiry reported that the repair work to the automatic bar screen at the WWTP is in progress.

Mr. Thiry reported that Gen Solutions performed the quarterly inspections for all six (6) generators on June 4, 2021 and that EDP witnessed all generators running under load in July.

The Board requested that an item be added to the agenda for the September meeting to review the contract with EDP.

After discussion, Director Garner made a motion to approve the Operations and Maintenance Report, as presented. Director Theriot seconded the motion, which carried unanimously.

CONSIDER STATUS OF CONSTRUCTION CONTRACT WITH ALSAY FOR REPAIRS TO WATER WELL NO. 1

The Board next considered the status of the construction contract with Alsay for repairs to Water Well No. 1. Mr. Eby reported that the installation is ongoing. He stated that the remaining item is the well head installation. He stated that following the testing and approval, the Water Well will be put back into service. Mr. Eby then presented an invoice from NTG, in the amount of 8,200.00 for inspection services, and recommended payment of same. After discussion, Director Rhodes made a motion to approve the invoice from NTG, in the amount of \$8,200.00, as discussed above. Director Garner seconded the motion, which unanimously carried.

ENGINEERING REPORT

The Board next considered the Engineering Report (**Exhibit D**).

The Board next considered the status of the construction contract with R&B Group Inc. ("R&B") for improvements and flood mitigation at the WWTP. Mr. Eby reported that the project is complete. He stated that EDP has been working to address the punchlist items required for the Fire Department approvals. Mr. Eby stated once the punchlist items are complete, the Fire Department will need to conduct a re-inspection.

Mr. Eby reported that Playground Solutions completed repairs to the slide at the playground. He then presented the revised quote of \$3,040.50 which was approved at last month's meeting.

Mr. Eby next reported on the request from Hewlett Packard Enterprise ("HPE") for corrections to the availability letter for confirmation of water and sanitary sewer capacity from the District for the HPE campus. He reviewed the revised correspondence dated July 14, 2021 which was sent to HPE regarding the request for water and wastewater availability as approved by the Board last month.

After discussion, Director Garner made a motion to approve the Engineering Report. Director Theriot seconded the motion, which carried unanimously.

BOOKKEEPING REPORT

The Board next considered the Bookkeeper's Report. Ms. Redden reviewed the Bookkeeping Report (**Exhibit E**), including the checks presented for payment. After discussion, Director Theriot made a motion to approve the Bookkeeper's Report, including the checks presented for payment. Director Garner seconded the motion, which carried unanimously.

ADOPT OPERATING BUDGET

The Board next deferred consideration of adoption of an operating budget for the fiscal year ending September 30, 2022 until next month's meeting.

WATER CONSERVATION MEETING

The Board next deferred a discussion regarding the annual Water Conservation Meeting until next month's meeting.

DISCUSSION REGARDING MOBILE SITE FOR DISTRICT'S WEBSITE

The Board next deferred a discussion regarding a mobile site for the District's website.

UPDATES FROM 87TH TEXAS LEGISLATURE

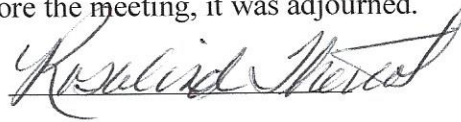
The Board next considered an update of the 87th Texas Legislature. Mr. Marks presented the attached Memorandum from MRPC and reviewed same with the Board.

ITEMS FOR FUTURE AGENDAS

The Board next considered matters for possible placement on future agendas. The Board concurred that the next meeting be held on Tuesday, September 7, 2021. The Board also concurred to hold the next meeting in-person unless the Governor reauthorizes the suspension of certain sections of the Texas Open Meetings Act to allow for holding meetings via teleconference.

ADJOURNMENT OF BOARD MEETING

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

A handwritten signature in dark ink, appearing to read "Kevin M. Marks", is written over a horizontal line.

Secretary, Board of Directors

LIST OF EXHIBITS

August 2, 2021

Exhibit A	Patrol Report
Exhibit B	Tax Assessor-Collector's Report
Exhibit C	Operations and Maintenance Report
Exhibit D	Engineering Report
Exhibit E	Bookkeeping Report
Exhibit F	Legislation Memorandum from MRPC