

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 Monday, December 6, 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 November 1, 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 discussion relative to change in Harris County Commissioner Precincts;
4. Consider comments from members of the public;
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;
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;
 - d) Review proposals for automatic bar screen repairs at the Wastewater Treatment Plant;
7. 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;
 - 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;

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.

- h) Consider discussion regarding utility commitment to Hewlett Packard Enterprise for HPE campus;
- 8. Consider amendment to District's Rate Order;
- 9. Bookkeeper's report, including financial and investments reports, and taking of any action required in connection therewith, including authorizing the payment of invoices presented;
- 10. Consider annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
- 11. Matters for possible placement on future agenda.



MARKS RICHARDSON PC

By: Kara E. Richardson MSJ
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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.