

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286

Minutes of Board of Directors Meeting

January 3, 2022

ACTIONS TAKEN

1. The Board approved the minutes of the December 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 adopted a Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorized Perdue, Brandon, Fielder, Collins & Mott, LLP to proceed with the collection of the District's 2022 delinquent personal property accounts, including the filing of lawsuits, as necessary.
4. The Board approved the Operations and Maintenance Report presented by EDP.
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 January 3, 2022, 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, therefore constituting a quorum.

Also present were Claudia Redden of Claudia Redden & Associates L.L.C.; Dennis Eby of Eby Engineers, Inc. ("Eby"); Jeff Cotten of Environmental Development Partners, L.L.C. ("EDP"); Adelita Lemus of Utility Tax Service, L.L.C. ("UTS"); Sergeant Westmoreland and Deputy Williams of Harris County Constable's Office Precinct Four ("HCCO"); and Kara Richardson of Marks Richardson PC ("MRPC").

The President called the meeting to order.

APPROVAL OF MINUTES

As the first order of business, the Board considered approval of the minutes of the Board of Directors meeting held on December 6, 2021. After discussion, Director Rhodes made a motion to approve the minutes of the December 6, 2021, Board of Directors meeting, as presented. Director Garner seconded the motion, which carried unanimously.

SECURITY PATROL REPORT BY THE CONSTABLE'S OFFICE

The Board next 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. Deputy Williams reviewed the report and discussed the activity within the past month. He stated that there were two (2) burglaries of a motor vehicle and one (1) theft of a vehicle within the past month.

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

COMMENTS FROM THE PUBLIC

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

APPROVE AUDIT REPORT

The Board next deferred approval of the audit report for the fiscal year ended September 30, 2021 until next month's meeting.

TAX ASSESSOR-COLLECTOR REPORT

The Board next considered the Tax Assessor-Collector Report. Ms. Lemus presented the attached Tax Assessor-Collector Report (**Exhibit B**) dated December 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 Theriot made a motion to approve the Tax Assessor-Collector Report as presented and to approve the checks identified in the report for payment. Director Campbell seconded the motion, which carried unanimously.

RESOLUTION AUTHORIZING AN ADDITIONAL PENALTY ON DELINQUENT PERSONAL PROPERTY TAXES

The Board next considered the adoption of a Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes, (**Exhibit C**). Ms. Richardson advised that the Board is authorized pursuant to Section 33.11 of the Texas Tax Code, as amended, to impose, under certain conditions, an additional penalty not to exceed twenty percent (20%) of the delinquent personal property taxes due to the District that became delinquent on or after February 1 of a year and that remain delinquent sixty (60) days after the date on which they become delinquent. After discussion, Director Garner made a motion to adopt the Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and to authorize Perdue, Brandon, Fielder, Collins & Mott, LLP to proceed with the collection of the District's 2022 delinquent personal property accounts following proper notice as provided in the Resolution, including the filing of lawsuits, as necessary. Director Theriot seconded the motion, which carried unanimously.

STATUS OF INSURANCE AND FEMA CLAIMS RELATIVE TO HURRICANE HARVEY DAMAGES

The Board next considered the status of insurance and Federal Emergency Management Agency ("FEMA") claims relative to Hurricane Harvey damages. Mr. Eby stated that he has been interfacing with the insurance company which sent him a list today of items that are needed to further evaluate the claims.

OPERATIONS REPORT

The Board next considered the Operations and Maintenance Report (**Exhibit D**). Mr. Cotten reviewed the significant utility repairs within the past month. He stated that EDP installed a new Mag-Ox pump at the WWTP within the past month.

Mr. Cotten reported that EDP met with a representative of FEMA on site at the Water Plant on November 17, 2021 to review the WWTP damages and repair progress. He stated that the insurance company continues its review of the final invoices for same.

Mr. Cotten reported that the repair work to the automatic bar screen at the WWTP is in progress and is expected to be completed in a couple of weeks.

Mr. Cotten reported that EDP witnessed all six (6) generators running under load in December and the scheduled maintenance was performed.

The Board next discussed the emergency interconnect being opened in November, as reflected on the report. Mr. Cotten stated that he is not sure why it is reflected on the report as he does not recall that the interconnect was open. He stated that he will research the matter and report to the Board at the next meeting.

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

ENGINEERING REPORT

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

The Board next discussed the Chasewood Park mitigation project. Mr. Eby stated that he is still overseeing the inspection of the project to ensure the work is completed properly. He stated that the contractor is currently rebuilding the manholes above the fill.

Mr. Eby reported that Patriot Production replaced the pulse card, solar power supply and gas meters no. 5 and 6, as approved a few months ago.

Mr. Eby reported that the parking lot light repairs at the park are now complete.

Mr. Eby reported that the two (2) new security cameras for the park have been ordered and that Advantage Security Integration will hopefully install the cameras next week. Mr. Eby suggested installing the cameras near the entrance to the neighborhood and at the skatepark.

Mr. Eby reported that the construction of the new parking lot at the CCI-CCM3 building is underway. He stated that the contractor is running into some utility problems. Mr. Eby reminded the Board that the project is a private project and not a District project.

Director Geaslen reported that he drove by the WWTP recently and it appeared that the blower noise was louder than usual. He stated that he has not received any complaints from the neighbors but was wondering if any of the modifications would cause the increase in noise. Mr. Eby and Mr. Cotten stated that they do not believe that there is anything that would make it louder and that it could have been the wind on that particular day.

Director Theriot stated that she heard that some of the playground equipment may have been damaged after the holidays, possibly by someone throwing rocks. She stated that she has only seen pictures of the equipment. Mr. Eby stated that he will go by and inspect the playground equipment. Director Campbell stated that she can also go by and inspect the equipment. Mr. Eby stated that the new slide has not yet been installed which may be the result of the contractor being

delayed. The Board then discussed the exercise equipment and the fact that some of it no longer works.

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

BOOKKEEPING REPORT

The Board next considered the Bookkeeper's Report. Ms. Redden reviewed the Bookkeeping Report (**Exhibit F**), including the checks presented for payment. She stated that ASI is increasing its rate for service calls. After discussion, Director Rhodes made a motion to approve the Bookkeeper's Report, including the checks presented for payment. Director Campbell seconded the motion, which carried unanimously.

ADOPT RESOLUTION ADOPTING LIST OF QUALIFIED BROKERS AUTHORIZED TO ENGAGE IN INVESTMENT TRANSACTIONS WITH DISTRICT

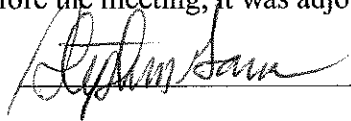
The Board next deferred the adoption of a Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District until next month's meeting.

ITEMS FOR FUTURE AGENDAS

The Board next considered matters for possible placement on future agendas.

ADJOURNMENT OF BOARD MEETING

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



Secretary, Board of Directors

LIST OF EXHIBITS

January 3, 2022

- Exhibit A Patrol Report
- Exhibit B Tax Assessor-Collector's Report
- Exhibit C Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes
- Exhibit D Operations and Maintenance Report
- Exhibit E Engineering Report
- Exhibit F Bookkeeping Report