

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286

Minutes of Board of Directors Meeting

May 2, 2022

ACTIONS TAKEN

1. The Board approved the minutes of the April 4, 2022, meeting.
2. The Board approved termination of the District's contract with Texas Pride and approved the proposal from Best Trash at a rate of \$18.95 per month per home, contingent on the successful negotiation of a contract for same with Best Trash and confirmation of a start date with Best Trash.
3. The Board approved the Tax Assessor-Collector's Report as presented by Utility Tax Service L.L.C., including the checks presented for payment.
4. The Board approved the Operations and Maintenance Report presented by EDP.
5. The Board approved the Consumer Confidence Report, contingent on review and approval of same by MRPC, and authorized EDP to distribute same to consumers.
6. The Board approved a proposal from Playground Solutions in the amount of \$3,040.50 for replacement of the slide at the park and removal and trimming of certain trees at the park.
7. The Board approved the Engineering Report presented by Eby Engineers, Inc.
8. 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 May 2, 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"); Eric Thiry of Environmental Development Partners, L.L.C. ("EDP"); Roshell Arterburn of Utility Tax Service, L.L.C. ("UTS"); Deputy Williams of Harris County Constable's Office Precinct Four ("HCCO"); Christie Leighton and Dane Turner of Best Trash; Joshua Garcia of USA Waste Solutions ("USA WS"); Russell Wolff and Hans Von Meier of Residential Recycling and Refuse of Texas, Inc. ("RRRT"); and Blake Ellis 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 April 4, 2022. After discussion, Director Rhodes made a motion to approve the minutes of the April 4, 2022, 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 then discussed changing deputies' shifts. The Board requested that the deputies sit in the neighborhood versus always patrolling the neighborhood. The Board suggested sitting at Lakewood Crossing Drive and Cypresswood Crossing during specified time periods to attempt to curb speeding cars.

COMMENTS FROM THE PUBLIC

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

REVIEW AND APPROVE PROPOSALS FOR SOLID WASTE COLLECTION AND RECYCLING SERVICES

The Board next considered the review and approval of proposals for solid waste collection and recycling services and termination of contract with Texas Pride Disposal (“Texas Pride”).

Ms. Leighton of Best Trash introduced herself to the Board, gave an overview of her company, and reviewed the proposal from Best Trash (**Exhibit B**). Mr. Turner also addressed the Board and answered questions from the Board. He emphasized that Best Trash has not had missed days and consistently receives positive feedback for accountability to customers.

Mr. Wolff introduced himself to the Board, gave an overview of his company, and reviewed the proposal from RRRT (**Exhibit C**). Mr. Von Meier discussed how trash collection would be different with RRRT than when the District had a contract previously with RRRT. He then emphasized RRRT’s management and high ratings. Mr. Wolff also addressed new policies that are enforced to address and resolve issues in a timely manner.

Mr. Garcia introduced himself to the Board, gave an overview of his company, and reviewed the proposal from USA WS (**Exhibit D**). He discussed starting the business with his brother and how the business has increased, but customer service has not suffered. Mr. Garcia emphasized that USA WS has consistent communication with customers and will have consistent service and a new truck for this route.

Mr. Ellis next reviewed the summary handout (**Exhibit E**) with the Board summarizing the differences between the three (3) vendors and pick up days, rates and terms.

DISCUSSION REGARDING STATUS OF SOLID WASTE COLLECTION AND RECYCLING SERVICES BY TEXAS PRIDE DISPOSAL

The Board next discussed the status of solid waste collection and recycling services by Texas Pride. Mr. Ellis reported that MRPC sent a Notice of Requirement to Cure Performance Deficiencies to Texas Pride on April 6, 2022, giving Texas Pride thirty (30) days to cure performance deficiencies prior to the District considering termination of the contract. After discussion, Director Rhodes made a motion to terminate the District’s contract with Texas Pride and approve the proposal from Best Trash at a rate of \$18.95 per month per home, contingent on the successful negotiation of a contract for same with Best Trash and confirmation of a start date with Best Trash. Director Theriot seconded the motion, which unanimously carried.

TAX ASSESSOR-COLLECTOR REPORT

The Board next considered the Tax Assessor-Collector Report. Ms. Arterburn presented the attached Tax Assessor-Collector Report (**Exhibit F**) dated April 30, 2022. The Board reviewed the total receivables, the cash balance, disbursements, and checks as reflected in the report. After discussion of the report, Director Garner made a motion to approve the Tax Assessor-Collector Report as presented and to approve the checks identified in the report for payment. Director Rhodes 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. Thiry reported that EDP submitted the final documentation to FEMA relative to the WWTP damages. He stated that EDP has had good communication with FEMA recently. Mr. Thiry stated that Mr. Eby attended a meeting along with EDP and FEMA today and stated that FEMA just does not fully understand the process and does not understand that the District engineer does not post performance bonds. Mr. Thiry stated that he sent MRPC a draft response to FEMA and will provide same once finalized. He also stated that EDP has provided final documentation for the Water Plant to the insurance company, requesting consideration for additional coverage for repairs.

OPERATIONS REPORT

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

Mr. Thiry next reported on the Water Plant No. 1 booster pump and stated that Eby provided pump information and EDP is soliciting proposals.

Mr. Thiry next reported on the WWTP clean out and noted a typographical error on the report that \$22,000 should be \$25,000. He stated that the aeration basin and clarifier have been cleaned for inspection. Mr. Eby stated that he is determining what work needs to be done on the clarifier based on his inspection and will be ready to discuss at next month's meeting. The Board requested that an item be added to the agenda for next month's meeting to consider authorizing the preparation of plans for the project.

Mr. Thiry next requested authorization to convert all six (6) facility phone lines to the AT&T First Net cellular service. The Board declined to authorize the conversion to AT&T. Mr. Thiry stated that he will coordinate with someone who can test the connectivity at the site.

Mr. Thiry reported that EDP witnessed all generators running under load in April.

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

CONSUMER CONFIDENCE REPORT

The Board next considered approval of a Consumer Confidence Report. After discussion, Director Theriot made a motion to approve the Report, contingent upon review by MRPC, and to authorize the distribution of the Report to consumers by mail. Director Garner seconded the motion, which passed unanimously.

ENGINEERING REPORT

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

The Board next discussed the Chasewood Park mitigation project. Mr. Eby stated that the project is nearing completion.

Mr. Eby requested that an item be added to the agenda for next month's meeting to consider approval of the permit application for the WWTP Discharge Permit renewal.

Mr. Eby next reviewed the Water Plant No. 1 monthly checklists for the month of April from Patriot Production & Rental Services, LLC along with the related invoices and recommended payment of same.

Mr. Eby reported that there are several trees at the park that need to be removed and some that need to be trimmed. He also reviewed a proposal from Playground Solutions in the amount of \$3,040.50 for the replacement of the slide at the park. After discussion, Director Rhodes made a motion to approve the removal and trimming of certain trees at the park and the proposal from Playground Solutions in the amount of \$3,040.50. Director Theriot seconded the motion, which unanimously carried.

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

BOOKKEEPING REPORT

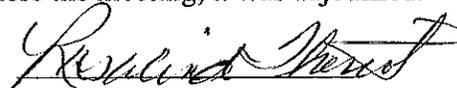
The Board next considered the Bookkeeper's Report. Ms. Redden reviewed the Bookkeeping Report (**Exhibit I**), including the checks presented for payment. She stated that the check issued for payment to Luigi's for tonight's dinner will be reflected on next month's report. After discussion, Director Rhodes made a motion to approve the Bookkeeper's Report, including the checks presented for payment. Director Campbell seconded the motion, which carried unanimously.

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

May 2, 2022

- Exhibit A Patrol Report
- Exhibit B Proposal from Best Trash
- Exhibit C Proposal from RRRT
- Exhibit D Proposal from USA Waste Solutions
- Exhibit E Solid Waste Collection and Recycling Summary
- Exhibit F Tax Assessor-Collector's Report
- Exhibit G Operations and Maintenance Report
- Exhibit H Engineering Report
- Exhibit I Bookkeeping Report