

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 13850 Cutten Road, Houston, Harris County, Texas 77069, said address being a meeting place of the District.

The meeting will be held on Monday, February 6, 2023, 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 January 3, 2023, 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. Review and approve audit report for fiscal year ended September 30, 2022, and the taking of any actions required in connection therewith;
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. Consider granting exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
7. Consider status of insurance and FEMA claims relative to Hurricane Harvey damages;
8. 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;
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 facilities for operation and maintenance purposes, and acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - i) Status of construction contract with CFG Industries, LLC for clarifier repairs at the Wastewater Treatment Plant;
 - 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;

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.

- d) Report regarding maintenance of park property and trails and consider authorizing repairs relative to same;
 - e) Consider review of quotes for replacement of booster pump no. 1 at Water Plant;
 - f) Consider status of permit renewal for WWTP Discharge Permit; and
 - g) Consider update on Microgrid implementation;
 - h) Consider status of mass communication system by Touchstone District Services;
10. Consider review and approval of proposals for landscape maintenance services, review and approval of a rate increase from Brian Gardens Landscape, and take any other actions in connection therewith;
11. Bookkeeper's report, including review of financial and investments reports, and taking of any action required in connection therewith, including authorizing the payment of invoices presented;
12. Consider status of proposals from investment firms and take any actions in connection with same;
13. Consider proposal relative to renewal of the District's insurance coverage for term expiring March 31, 2023;
14. Matters for possible placement on future agenda.



MARKS RICHARDSON PC

By: Kara E. Richardson/MJR
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.