

**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, September 11, 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 August 7, 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. 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;
5. Receive and take any action related to the Financial Advisor's recommendation concerning the establishment of the District's 2023 tax rate and consider proposal of District's 2023 tax rate and authorize publication of notice of public hearing relative to setting District tax rate;
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) Consider review of quotes for replacement of booster pump no. 1 at Water Plant;
  - e) Consider status of Drought Contingency Plan implementation;
  - f) Consider status of FEMA reimbursement;
7. Consider amendment to Rate Order;
8. Review of bids and award construction contracts for the Sanitary Sewer Rehabilitation, Phase 1 project and Waterline Lowering Under Faulkey Gully project;
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;

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.

- 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) Consider status of phase 1 cleaning and televising sanitary sewer lines in the District;
  - f) Consider status of design plans for exposed water line in Faulkey Gulley;
  - g) Consider review of Capital Improvement Plan;
10. 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;
11. Consider adoption of operating budget for fiscal year ending September 30, 2024;
12. Matters for possible placement on future agenda.



MARKS RICHARDSON PC

By: Kara E. Richardson / MSR  
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.**