

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286

Minutes of Board of Directors Meeting

October 3, 2023

The Board of Harris County Municipal Utility District No. 286 ("District") met in regular session at Lakewood Crossing Community Park, Houston, Harris County, Texas 77070 on October 3, 2023, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted 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, except Directors Geaslen and Campbell, therefore constituting a quorum.

Also present were various representatives of Harris County Commissioner Tom Ramsey's office of Harris County Precinct No. 3; Eric Thiry and Robert Cardenas of INFRAMARK; various members of Lakewood Crossing Homeowners Association; various residents from the District; and various members and officials of the community.

The Vice President called the meeting to order in the absence of the President.

WATER CONSERVATION MEETING

Directors Rhodes, Theriot and Garner provided opening remarks for the water conservation meeting and introduced themselves as Board members. Directors Rhodes, Theriot and Garner discussed water conservation topics, described services offered by the District and discussed drought status and plans. Director Rhodes then discussed the excellent financial conditions of the District, lowering the tax rate and possible changes with security patrol services. He next fielded questions from the community members.

Mr. Thiry and Mr. Cardenas distributed various water related information and materials for the attendees and answered questions from the community members.

ADJOURNMENT OF BOARD MEETING

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


Secretary, Board of Directors