

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 5, 2024, 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 10, 2024, Board of Directors meeting;
2. Consider the status of security services with the Harris County Sheriff's Office, 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. Consider granting exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;
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 status of cleaning basin and clarifier at WWTP;
 - e) Consider status of FEMA reimbursement;
7. Status of construction contract with TMS for the Sanitary Sewer Rehabilitation, Phase 1 project;
8. Status of construction contract with Canyon Construction for 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;
 - b) Status of the North Harris County Regional Water Authority ("Authority");

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.

- 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 2 cleaning and televising of sanitary sewer lines in the District;
 - f) 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 proposal relative to renewal of the District's insurance coverage for term expiring March 31, 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.

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286
NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

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, said address being a meeting place of the District.

The meeting will be held on Monday, February 5, 2024, at 6:00 p.m.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 4, 2024, determining procedure for giving notice of same, and the adoption of an Order in connection therewith; and
 2. Consider appointment of an agent for the District in connection with the Directors Election.
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**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DEL
CONDADO DE HARRIS NO. 286
AVISO DE ASAMBLEA PÚBLICA
AGENDA SUPLEMENTARIA**

Mediante el presente aviso se informa a todos los miembros interesados del público que la Junta Directiva del Distrito nombrado en el encabezamiento celebrará una reunión pública en 13850 Cutten Road, Houston, Condado de Harris, Texas, siendo dicha dirección una oficina y lugar de reunión del Distrito.

Se llevará a cabo la reunión el lunes, Febrero 5, 2024, a las 6:00 p.m.

La Junta deberá considerar y actuar sobre los siguientes asuntos:

1. Considerar la convocatoria de una Elección de Directores que se ha de celebrar el día 4 de mayo de, 2024, determinando el procedimiento para dar aviso de la misma, y la adopción de una Orden en relación con la misma; y
2. Considerar el nombramiento de un agente para el Distrito en relación con la Elección de Directores.

KHU VỰC TIỆN ÍCH ĐÔ THÀNH QUẬN HARRIS SỐ 286
THÔNG BÁO HỌP MẶT CÔNG CỘNG
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG

Thông báo cho tất cả công chúng lưu ý rằng Hội Đồng Giám Đốc của Khu Vực nói trên sẽ tổ chức họp mặt công cộng tại 13850 Cutten Road, Houston, Quận Harris, Texas, địa chỉ này là một văn phòng và là nơi họp mặt của Khu.

Cuộc họp mặt sẽ được tổ chức vào ngày thứ hai, Tháng Hai 5, 2024, vào lúc 6:00 chiều.

Hội Đồng sẽ cân nhắc và hành động cho các vấn đề sau đây:

1. Cân nhắc việc kêu gọi Bầu Cử Giám Đốc được tổ chức vào ngày 4 tháng Năm, 2024, quyết định thể thức cho việc thông báo cuộc bầu cử, và thông qua Lệnh liên quan đến điều đó; và
2. Cân nhắc việc chỉ định một đại diện cho Khu Vực liên quan đến việc Bầu Cử Giám Đốc.

HARRIS COUNTY 第 286 號市政公用事業區
會議公告
補充議題

茲此公告市民中所有相關成員，上述地區理事會將在 13850 Cutten Road, Houston, Harris County, Texas, 召開公共會議，上述地址為本地區的一處辦公室及會議場所。

會議召開日期 2024 年 2 月 5, 星期一 6:00 中午、

理事會將審議并執行下列事宜:

1. 審議理事選舉日期 2024 年 5 月 4 日的提議，決定上述日期的公布程序，以及適用的相關法令；以及
2. 按照理事選舉法審議區執行理事的任命。

MARKS RICHARDSON PC



By:

Por:

Bởi:

發布者:

Kara E. Richardson / MSR

Kara E. Richardson

Attorneys for the District

Abogados para el Distrito

Luật sư Khu Vực

所在區代理人