

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, January 6, 2025, 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 December 2, 2024, Board of Directors meeting;
2. Consider the status of security patrol from 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. Review and approve audit report for fiscal year ended September 30, 2024, 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 adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2025, including the filing of lawsuits, as necessary;
7. 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) Status of repairs at Water Plant No. 2 including review and approval of proposals for security equipment and monitoring;
 - e) Consider status of FEMA reimbursement;
 - f) Status of Lead and Copper Rule Revised Service Line Inventory;
8. Status of construction contract with My Backyard Sports for construction of pickleball court at Lakewood Crossing Park;
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,

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.

- 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”);
 - c) Report on operation of flare from Patriot; including review and approval of Assignment from Patriot to TYEG;
 - d) Report regarding maintenance of park property and trails and consider authorizing repairs relative to same;
 - e) Consider status of preparation of Geographic Information System for the District;
 - f) Review and discussion of Capital Improvements Plan;
10. Consider amendment to District’s Rate Order;
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. Matters for possible placement on future agenda.

(Seal)



MARKS RICHARDSON PC

By: Kara Richardson/MAR
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.