

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286

Minutes of Board of Directors Meeting

March 5, 2025

ACTIONS TAKEN

1. The Board approved the renewal proposals from Gallagher for the coverage's discussed at the last meeting, and authorized the President to execute same on behalf of the Board and District.
2. The Board approved a proposal from Water District Management, Inc. for operation and maintenance services for District facilities, authorized the President to execute an Agreement on behalf of the Board and the District, subject to review by MRPC, and authorized Director Theriot to coordinate with MRPC for review and approval of notices to customers relative to same.

The Board of Harris County Municipal Utility District No. 286 ("District") met in regular session at 13850 Cutten Road, Houston, Harris County, Texas 77069 on March 5, 2025, in accordance with the duly posted notice of meeting, and the roll was called of the 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, therefore constituting a quorum.

Also present were Dennis Eby of Eby Engineers, Inc. ("Eby"); Chip Callegari and Phillip Dautrich of TNG Utility Corporation ("TNG"); Cameron Kind and Josh Maas of M. Marlon Ivy & Associates, Inc. ("MMIA"); David Rowe, Sarah Rowe and Dennis Wright of Water District Management Co., Inc. ("WDM"); and Kara Richardson of Marks Richardson PC ("MRPC").

The President called the meeting to order.

COMMENTS FROM THE PUBLIC

As the first order of business, the Board deferred comments from the public, as no members of the public were present.

The Board next revisited the insurance proposals discussed at the last regular Board meeting. Ms. Richardson presented the revised proposal from Gallagher explaining the implications of removing the TML property coverage. After discussion, Director Rhodes made a motion to approve the renewal proposals from Gallagher for the coverage's discussed at the last meeting, and to authorize the President to execute same on behalf of the Board and District. Director Theriot seconded the motion, which carried unanimously.

PRESENTATION OF PROPOSALS FOR OPERATION AND MAINTENANCE SERVICES FOR DISTRICT FACILITIES

The Board next considered the presentation of proposals for operation and maintenance services for District facilities. Mr. Callegari introduced himself and Mr. Dautrich to the Board and stated that he is the owner of TNG. He then gave an overview of TNG including the history, qualifications and experience of the company and its employees. Mr. Callegari discussed the basic services fee and explained how the fee for commercial customers is based on consumption and readjusted each year based on actual usage from the prior year. He also explained that the basic services fee for residential customers is a set monthly cost based on the number of residential connections. Mr. Callegari then answered various questions from the Board regarding TNG's services, pricing and experience.

Mr. Callegari and Mr. Dautrich exited the meeting at this time.

Mr. King and Mr. Maas next entered the meeting and introduced themselves to the Board. Mr. Maas gave an overview of MMIA including the history, qualifications and experience of MMIA and its employees. Mr. Maas discussed the basic service fee and explained that the fee for commercial customers is based on consumption and adjusted monthly based on such consumption. He also explained that the basic services fee for residential customers is a set monthly cost based on the number of residential connections. Mr. Maas then answered various questions from the Board regarding MMIA's services, pricing and experience.

Mr. King and Mr. Maas exited the meeting at this time.

Mr. Rowe, Mr. Wright and Ms. Rowe next entered the meeting and introduced themselves. Mr. Rowe gave an overview of WDM including the history, qualifications and experience of WDM and its employees. Ms. Rowe explained that the basic services fee is the same for both commercial and residential connections and is a set price based on the number of connections. She stated that WDM uses the same software as the District's current operator which should help make any transition smooth. Mr. Rowe, Mr. Wright and Ms. Rowe then answered questions from the Board regarding WDM's services, pricing and experience.

Mr. Rowe, Ms. Rowe and Mr. Wright exited the meeting at this time.

DISCUSS PROPOSALS AND SELECTION OF COMPANY

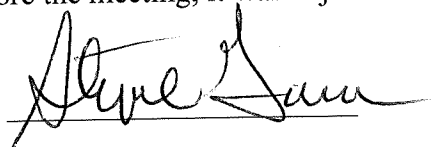
The Board next discussed the proposals from TNG, MMIA, and WDM. After discussion, Director Theriot made a motion to approve the proposal from WDM for operation and maintenance services for District facilities, to authorize the President and Secretary to execute an Agreement for same on behalf of the Board and the District, subject to review by MRPC, and to authorize Director Theriot to coordinate with MRPC for review and approval notices to customers regarding the change in operating companies. Director Campbell seconded the motion, which unanimously carried.

ITEMS FOR FUTURE AGENDAS

The Board next considered matters for possible placement on future agendas. The Board next discussed the box screen that needs repair as discussed on the meeting on Monday night. Mr. Eby noted that, due to the condition of same and the cost to repair it, it might make more sense to replace rather than repair. Mr. Eby agreed to obtain information on the costs for replacement.

ADJOURNMENT OF BOARD MEETING

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



Secretary, Board of Directors

LIST OF EXHIBITS

March 3, 2025

Exhibit A	TNG Proposal
Exhibit B	MMIA Proposal
Exhibit C	WDM Proposal